

19900806

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, AUGUST 6, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:03 p.m. A quorum was not present. A quorum was present at 2:09 p.m. with Council Members Wolfsheimer and Pratt not present. Mayor O'Connor adjourned the meeting at 7:50 p.m. to meet at 9:30 a.m. in closed session in the twelfth floor conference room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-excused by R-276415
(vacation)
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-excused by R-276625
(personal family business)
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Fishkin (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present

- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Dr. Beverly Dexter, Church of the Good Samaritan.

FILE LOCATION: MINUTES

Aug-6-1990

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Roberts.

FILE LOCATION: MINUTES

Aug-6-1990

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

6/25/90

6/26/90

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A071-074.)

MOTION BY BERNHARDT TO APPROVE. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-31: (R-91-213) ADOPTED AS RESOLUTION R-276276

Proclaiming August 6 through 12, 1990 to be "Refugee Mutual Assistance Associations Recognition Week" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A075-112.)

MOTION BY HARTLEY TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-32: DENIED HEARING

Matter of the request of Richard C. Entenmann, for a hearing of an appeal from the decision of the Planning Commission in approving Sensitive Coastal Resource Permit / Coastal Development Permit SCR/CDP-89-0386, proposing a second-story addition and minor first-floor modifications to a single-family home. The 5,005 square-foot site is located at 5570 Calumet Avenue, in Zone R1-5000, in the La Jolla Community Plan area, and is more particularly described as Lot 33, Map-2799.
(SCR/CDP-89-0386. District-6.)
A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - SCR/CDP-89-0386

COUNCIL ACTION: (Tape location: A129-137.)

MOTION BY HENDERSON TO DENY THE REQUEST FOR A HEARING. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-33: DENIED HEARING

Matter of the request of David M. Nightingale, for a hearing of an appeal from the decision of the Planning Commission in granting Coastal Development Permit CDP-90-0154 to demolish an existing two-story 22-unit motel and to construct a three-story 13-unit condominium project, with a basement parking garage. The subject property is located at 5445 La Jolla Boulevard and is more particularly described as Lots 6, 7, and 8 of Block 22 of Bird Rock Addition, Tract 1083, in Zone R-1000 within the La Jolla Community Plan area.
(CDP-90-0154. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM-CDP-90-0154

COUNCIL ACTION: (Tape location: A137-141.)

MOTION BY BERNHARDT TO DENY THE REQUEST FOR A HEARING. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50: (O-91-13) ADOPTED AS ORDINANCE O-17507 (New Series)

Amending Chapter II, Article 4 of the San Diego Municipal Code by amending Sections 24.0206, 24.0208, 24.0308 and 24.0310, relating to Withdrawal of Contributions and Reinstatement Thereof for General and Safety Members; amending Section 24.0313 relating to Buyback of Approved Leaves of Absence for all Members; amending Sections 34.0308.5 and 24.1102(c) relating to Buyback of Refunds Taken by Safety Members; and adding new Section 24.0311 and amending Section 24.1102(d) relating to Upgrade of 1981 Benefits to CERS for Safety Members.
(Introduced on 7/23/90. Council voted 8-0. District 1 not present.)

SUPPORTING INFORMATION: This ordinance amends the San Diego Municipal Code retirement ordinances to provide to safety members on a voluntary basis upgraded benefits from the 1981 Pension Plan to CERS and be required to pay the difference in contributions for the period of time involved; it further permits safety members who took a full refund of contributions when transferring to the 1981 Plan to now buy back the period of previous CERS service by paying the appropriate amount of money back into the retirement system. The ordinance also permits employees who terminate with less than ten years of service to leave their contributions in the system so that, in the event of reemployment, they may continue to participate with the prior service intact. The ordinance also permits employees on leaves of absences to buy back such absent time at any time after return.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B572-600.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-51:

Two actions relative to taxation:

Subitem-A: (O-91-4) ADOPTED AS ORDINANCE O-17508 (New Series)

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Amending Chapter III, Article 5, of the San Diego Municipal Code, relating to Transient Occupancy Taxes, to include Recreational Vehicle/Camping sites as a category of facility upon which the TOT is imposed.

(Introduced on 7/23/90. Council voted 8-0. District 1 not present.)

Subitem-B: (O-91-7 Rev.1) ADOPTED AS ORDINANCE O-17509 (New Series)

Adding Chapter III, Article 8, to establish a Transient Transportation Tax, of 3 percent upon the cost of passenger vehicle rentals of 30 days or less which originate within the City of San Diego.

(Introduced as amended on 7/23/90. Council voted 8-0. District 1 not present.)

FILE LOCATION: Subitems A and B MEET

COUNCIL ACTION: (Tape location: C015-117.)

MOTION BY HENDERSON TO DISPENSE WITH THE READING AND ADOPT.

Second by Roberts. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not

present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

ITEM-52: (O-91-9) RE-INTRODUCED, TO BE ADOPTED SEPTEMBER 10,
1990

Enacting the Centre City San Diego Interim Development and
Design Ordinance.

(Districts 2 and 8. Introduced as amended on 7/23/90.

Council voted 7-0. Districts 1 and 6 not present.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C117-221.)

MOTION BY FILNER TO RE-INTRODUCE. Second by McCarty. Passed by
the following vote: Wolfsheimer-not present, Roberts-yea,
Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-53: (O-90-183) ADOPTED AS ORDINANCE O-17510 (New
Series)

Adoption of an Ordinance to disestablish the Gateway Center
East Business Improvement District.

(Southeast San Diego Community Area. District-4.

Introduced on 7/24/90. Council voted 7-0. Districts 1 and
8 not present.)

FILE LOCATION: STRT-L-10

COUNCIL ACTION: (Tape location: B572-600.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND
ADOPT. Second by Henderson. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not
present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

* ITEM-54:

Two actions relative to a Misdemeanor Pre-Arrestment
Detention Facility:

(Introduced on 7/24/90. Council voted-7-0. Districts 1,
and 8 not present.)

Subitem-A: (O-91-1) ADOPTED AS ORDINANCE O-17511 (New
Series)

Authorizing the execution of an operating agreement for a Misdemeanor Pre-Arrestment Detention Facility between the City of San Diego and Wackenhut Corrections Corporation.
Subitem-B: (O-91-2) ADOPTED AS ORDINANCE O-17512 (New Series)

Authorizing the City Manager to execute a ground lease with the County of San Diego for the construction and operation of a proposed 200-inmate Misdemeanor Pre-Arrestment Detention Facility at the East Mesa Correctional Complex with a provision establishing the Misdemeanor Pre-Arrestment Detention use as the sole legal use during the lease term.

FILE LOCATION: Subitems A and B LEAS-Wackenhut Corrections Corporation CONFY91-1 LEASFY91-1

COUNCIL ACTION: (Tape location: B572-600.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-ineligible, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-100: (R-91-31) ADOPTED AS RESOLUTION R-276277

Awarding contracts to Cameo Paper and Janitorial Supply Co.; Zellerbach, A Mead Co.; Mission Janitorial Supplies; and Spintex Co., Inc. for the purchase of paper products, as may be required for a period of six months beginning June 1, 1990 through November 30, 1990, for a total estimated cost of \$103,485.85, including tax and terms, as follows: (BID-G1449/90)

1. Cameo Paper and Janitorial Supply Co. for Items 1, 2, 4, 6, 8 and 10, with an option to renew the contract for two additional six-month periods.
2. Zellerbach, a Mead Co., for Item 3, with an option to renew the contract for two additional six-month periods.
3. Mission Janitorial Supplies for Items 5 and 7, with an option to renew the contract for two additional six-month periods.
4. Spintex Co., Inc. for Item 9, with an option to renew the contract for two additional six-month periods.

FILE LOCATION: CONT-Purchase-Cameo Paper and Janitorial
Supply Co.; Zellerbach, A Mead Co.; Mission
Janitorial Supplies; and Spintex Co., Inc.
CONFY91-4

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed
by the following vote: Wolfsheimer-not present, Roberts-yea,
Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-91-38) ADOPTED AS RESOLUTION R-276278

Awarding contracts to Specialty Lighting Distributors, Hyde
Electrical Supply, and R & R International Exports for
furnishing lamps, as may be required for a period of one
year beginning August 1, 1990 through July 31, 1991, for a
total estimated cost of \$443,378.93, including tax and
terms, with options to renew the contracts for four
additional one year periods, as follows: (BID-I1600/90)

1. Specialty Lighting Distributors for Sections I and II,
Large Lamps.
2. Hyde Electrical Supply for Sections III, IV, V, and VI,
Photo, Stage, & Studio Lamps.
3. Specialty Lighting Distributors for Section VII, Low
Pressure Sodium Lamps.
4. R & R International Exports for Section VIII, Exclusive
Brand Lamps.

FILE LOCATION: CONT-Purchase-Specialty Lighting
Distributors, Hyde Electrical Supply, and R
& R International Exports CONFY91-4

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed
by the following vote: Wolfsheimer-not present, Roberts-yea,
Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102:

Two actions relative to the Construction of Sewer and Water
Group 94:

(Mission Beach Community Area. District-6.)

Subitem-A: (R-91-43) ADOPTED AS RESOLUTION R-276279

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Inviting bids for the Construction of Sewer and Water Group 94 on Work Order No. 171601/181181; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$3,194,334 from Sewer Revenue Fund No. 41506, CIP-44-001, Annual Allocation for Sewer Main Replacements, and \$89,809 from Water Revenue Fund No. 41502, CIP-73-083, Annual Allocation for Water Main Replacements, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1695/91)

Subitem-B: (R-91-44) ADOPTED AS RESOLUTION R-276280

Authorizing the use of City Forces to make connections and perform operational checks as required in connection with the above construction; declaring that the cost of said work shall not exceed \$25,779.

CITY MANAGER SUPPORTING INFORMATION: Sewer and Water Main Replacement Group 94, part of the continuing seven-year program to replace and upgrade the existing deteriorated sewage collection system in the Mission Beach and Pacific Beach areas, includes the installation of approximately 11,654 feet of sewer main and approximately 350 feet of water main. Also included are provisions to remove and replace approximately 90,850 square feet of deteriorated concrete paving in alleys which are otherwise expected to disintegrate during trenching operations. The project is included in the Regional Water Quality Control Board's compliance schedule, which mandates completion of construction by January 1, 1992. This project is also part of the Approved Accelerated Replacement Program for the Pacific Beach-Mission Beach areas. This accelerated program committed \$92.5 million to capital projects to replace, repair, expand and improve the sanitary sewer system surrounding Mission Bay. With the completion of Sewer and Water Main Replacement Group 94, 80 percent of the 39.6 miles of concrete mains will be replaced; that is 31.6 miles will have been installed.

Aud. Cert. 9100092.

WU-P-90-190.

FILE LOCATION: Subitems A and B W.O.171601/181181

CONT - Western Utility Contractors, Inc.

CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-91-39) ADOPTED AS RESOLUTION R-276281

19900806

Inviting bids for the Mid-City Commercial Revitalization Program Phase 7 (Adams Avenue - Alley West/30th Street to Boundary Street) on Work Order No. 119577; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$506,700 (\$75,200 from CDBG Fund No. 18523, and \$431,500 from CDBG Fund No. 18525) for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (K1686/91)

(North Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This project is Phase 7 of the Mid-City Commercial Revitalization Program and will install public improvements on Adams Avenue from the alley west of 30th Street, east to Boundary Street. The project will replace sidewalks, curbs/gutters and install street lighting, trees, tree grates, an irrigation system, benches, trash receptacles and a clock.
Aud. Cert. 9100044.

FILE LOCATION: W.O.119577 CONT - L.R. Hubbard Construction Co., Inc. CONFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-91-36) ADOPTED AS RESOLUTION R-276282

19900806

Inviting bids for the Mid-City Commercial Revitalization Program Phase 4, City Heights West University Avenue (Wilson Avenue - 37th Street) on Work Order No. 119562;

authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$269,250 (\$112,128 from CDBG Fund No. 18520, \$35,000 from CDBG Fund No. 18524, \$119,622 from CDBG Fund No. 18525, and \$2,500 from Capital Outlay Fund No. 30245 (CIP-58-007) for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer

excess budgeted funds, if any, to the appropriate reserves.
(BID-K1684/91)

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This project is Phase 4 of the Mid-City Commercial Revitalization Program and will install right-of-way public improvements along a three-block area of University Avenue, on the western end of the community of City Heights. This project provides for the construction of replacement sidewalk, curbs, and gutters (north side partial replacement, south side total replacement); tree planting; installation of electrical and irrigation systems; tree grates, trash receptacles; and painting of existing light standards. The sidewalk improvements along the south side of University Avenue will correct the existing drainage problem that causes flow towards the adjacent properties.

Aud. Cert. 9001074.

FILE LOCATION: W.O.119562 CONT - Carolyn E. Scheidel,
Contractor CONFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105: (R-91-37) ADOPTED AS RESOLUTION R-276283

Inviting bids for Sidewalk and Curb Replacement on various City Streets - FY 91; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$200,000 from General Fund No. 100, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1687/91)

CITY MANAGER SUPPORTING INFORMATION: This action will provide for the contractual replacement of sidewalks and curbs

throughout the City. There is currently a backlog for concrete work consisting of approximately 1,600 jobs; the oldest job is approximately 31 months old. These work requests are primarily generated by parkway tree removals performed by the Park and Recreation Department. This contract will allow the Street

Division to reduce this backlog. Depending on the bids that are received, it is projected that approximately 200 to 225 jobs can be accomplished by the contractor.

Aud. Cert. 9100067.

FILE LOCATION: MEET CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106:

Six actions relative to the final subdivision map of Lusk Mira Mesa Business Park East II, Unit No. 2, a 41-lot subdivision located northwesterly of Mira Mesa Boulevard and Flanders Drive:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-91-148) ADOPTED AS RESOLUTION R-276284

Authorizing the execution of a Subdivision Improvement Agreement with Lusk-Smith/Mira Mesa North for the installation and completion of public improvements.

Subitem-B: (R-91-147) ADOPTED AS RESOLUTION R-276285

Approving the final map.

Subitem-C: (R-91-149) ADOPTED AS RESOLUTION R-276286

Approving the acceptance by the City Manager of a grant deed of Lusk-Smith/Mira Mesa North, granting to the City all of Lot 39 of Lusk Mira Mesa Business Park East II, Unit No. 2.

Subitem-D: (R-91-150) ADOPTED AS RESOLUTION R-276287

Approving the acceptance by the City Manager of that deed of Lusk-Smith/Mira Mesa North, conveying to the City a water easement in Parcel 5 of Parcel Map PM-13071; authorizing the execution of a quitclaim deed, quitclaiming to Lusk-Smith/Mira Mesa North, all of the City's right, title and interest in the water easement in Parcel 5 of Parcel Map PM-13071.

Subitem-E: (R-91-151) ADOPTED AS RESOLUTION R-276288

Setting aside an easement in a portion of City-owned land in the Southeast Quarter of Section 33, Township 14 South, Range 3 West, S.B.M., for drainage purposes.

Subitem-F: (R-91-152) ADOPTED AS RESOLUTION R-276289

Approving the acceptance by the City Manager of that deed of Lusk-Smith/Mira Mesa North, conveying to the City a sewer, water and drainage easement in Parcel 5 of Parcel Map PM-13071; authorizing the execution of a quitclaim deed, quitclaiming to Lusk-Smith/Mira Mesa North, all of the City's right, title and interest in the sewer, water and drainage easement in Parcel 5 of Parcel Map PM-13071.

FILE LOCATION: Subitems A and B SUBD-Lusk Mira Mesa
Business Park East II, Unit No. 2, Subitem-C
DEED F-5329, Subitem-D DEED F-5330,
Subitem-E DEED F-5331, Subitem-F DEED F-5332
CONTFY91-1 DEEDFY91-4

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107:

Two actions relative to the final subdivision map of Tierrasanta Gateway, a 7-lot subdivision located southwesterly of State Highway 52 and Santo Road:
(Tierrasanta Community Area. District-7.)

Subitem-A: (R-91-164) ADOPTED AS RESOLUTION R-276290

Authorizing the execution of a Subdivision Improvement Agreement with R. E. Hazard Jr., Inc. for the installation and completion of public improvements.

Subitem-B: (R-91-163) ADOPTED AS RESOLUTION R-276291

Approving the final map.

FILE LOCATION: Subitems A and B SUBD-Tierrasanta Gateway
CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108:

Two actions relative to releasing a portion of the surety for Carmel Valley Neighborhood 1 Unit No. 9:
(North City West Community Area. District-1.)

Subitem-A: (R-91-170) ADOPTED AS RESOLUTION R-276292

Authorizing the City Manager to release a portion of the surety for Carmel Valley Neighborhood 1 Unit No. 9, issued by the Insurance Company of the West in the form of Performance Bond No. 027594, so that the same is reduced as follows: 1) For faithful performance, to the sum of \$424,023; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$212,011.50.

Subitem-B: (R-91-171) ADOPTED AS RESOLUTION R-276293

Granting an extension of time to February 25, 1991, to Baldwin Building Company, subdivider, within which to complete the improvements required by the agreement.

CITY MANAGER SUPPORTING INFORMATION: On September 8, 1987, the City entered into an agreement with Baldwin Building Company for the construction of public improvements for Carmel Valley Neighborhood 1 Unit No. 9. Performance Bond No. 027595, issued by Insurance Company of the West in the amount of \$1,416,531, was provided by the subdivider. The agreement expired September

8, 1989. The subdivider has requested a partial release of surety and an extension of time to February 25, 1991 in which to complete the required improvements.

Ninety-six percent of the work has been completed to the satisfaction of the City Engineer. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. In accordance with Council Policy 800-11 and 600-21, respectively, it is recommended that the surety be reduced by an amount which is 75 percent of the value of the work completed. Therefore, 72 percent of the original surety will be released which will reduce the surety to \$424,023.

FILE LOCATION: Subitems A and B SUBD-Carmel Valley
Neighborhood 1 Unit No. 9

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-91-172) ADOPTED AS RESOLUTION R-276294

Authorizing the City Manager to release a portion of the surety for Carmel Valley Neighborhood 1 Unit No. 16, issued by the American Insurance Company in the form of Performance Bond No. 11119070917, so that the same is reduced as follows: 1) For faithful performance, to the sum of \$487,028; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$243,514.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On October 11, 1988, the City entered into an agreement with Village Properties, a California general partnership, for the construction of public improvements for Carmel Valley Neighborhood 1 Unit No. 16. Performance Bond No. 11119070917 issued by The American Insurance Company in the amount of \$1,434,567 was provided by

the subdivider. The agreement expires October 11, 1990. Approximately 91.8 percent of the work has been completed to the

satisfaction of the City Engineer, and the subdivider has requested a partial release of surety.

The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. In accordance with Council Policy 800-11, it is recommended that the surety be reduced by an amount which is 75 percent of the value of the work completed. Therefore, 68.8 percent of the original surety will be released which will reduce the surety to \$487,028.

FILE LOCATION: SUBD-Carmel Valley Neighborhood 1 Unit No.

16

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-91-167) ADOPTED AS RESOLUTION R-276295

Authorizing the City Manager to release a portion of the surety for Carmel Valley Neighborhood 4 Unit No. 2, issued by the American Insurance Company in the form of Performance Bond No. 11119070768, so that the same is reduced as follows: 1) For faithful performance, to the sum of \$224,306; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$112,153.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On October 10, 1988, the City entered into an agreement with Village Properties, a California general partnership, for the construction of public improvements for Carmel Valley Neighborhood 4 Unit No. 2. Performance Bond No. 11119070768, issued by The American Insurance Company in the amount of \$671,921, was provided by the subdivider. The agreement expires October 10, 1990. Ninety-three percent of the work has been completed to the satisfaction of the City Engineer, and the subdivider has requested a partial release of surety.

The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial

release. In accordance with Council Policy 800-11, it is recommended that the surety be reduced by an amount which is 75 percent of the value of the work completed. Therefore, 70 percent of the original surety will be released which will reduce the surety to \$224,306.

FILE LOCATION: SUBD-Carmel Valley Neighborhood 4 Unit No. 2

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-91-168) ADOPTED AS RESOLUTION R-276296

Authorizing the City Manager to release a portion of the surety for Carmel Valley Neighborhood 4 Unit No. 3, issued by the American Insurance Company in the form of Performance Bond No. 11119070776, so that the same is reduced as follows: 1) For faithful performance, to the sum of \$227,512; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$113,756.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On October 10, 1988, the City entered into an agreement with Village Properties, a California general partnership, for the construction of public improvements for Carmel Valley Neighborhood 4 Unit No. 3. Performance Bond No. 11119070776, issued by The American Insurance Company in the amount of \$412,803, was provided by the subdivider. The agreement expires October 10, 1990. Sixty-nine percent of the work has been completed to the satisfaction of the City Engineer, and the subdivider has requested a partial release of surety.

The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial

release. An updated bonding estimate indicates that the current value of the work is \$472,817. In accordance with Council Policy 800-11, it is recommended that the surety be reduced by an amount which is 75 percent of the current value of the work completed. Therefore, 51 percent of the surety will be released which will reduce the surety to \$227,512.

FILE LOCATION: SUBD-Carmel Valley Neighborhood 4 Unit No. 3

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-91-169) ADOPTED AS RESOLUTION R-276297

Authorizing the City Manager to release a portion of the surety for Carmel Valley Neighborhood 4 Unit No. 4, issued by the American Insurance Company in the form of Performance Bond No. 11119070784, so that the same is reduced as follows: 1) For faithful performance, to the sum of \$204,014; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$102,007.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On October 10, 1988, the City entered into an agreement with Village Properties, a California general partnership for the construction of public improvements for Carmel Valley Neighborhood 4 Unit No. 4. Performance Bond No. 11119070784, issued by The American Insurance Company in the amount of \$380,263, was provided by the subdivider. The agreement expires October 10, 1990.

Seventy-two percent of the work has been completed to the satisfaction of the City Engineer, and the subdivider has requested a partial release of surety.

The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. In accordance with Council Policy 800-11, it is recommended that the surety be reduced by an amount which is 75 percent of the value of the work completed. Therefore, 53

percent of the original surety will be released which will reduce the surety to \$204,014.

FILE LOCATION: SUBD-Carmel Valley Neighborhood 4 Unit No. 4

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-113: (R-91-165) CONTINUED TO SEPTEMBER 10, 1990

Authorizing the execution of an amendment to Subdivision Improvement Agreement for Ridgeway La Jolla Unit No. 1, to provide for the substitution of Ridgeway Development Company for Avco Community Developers, as subdivider; declaring that the public improvements to be constructed shall be completed by February 1, 1991, as provided by the Integrated Master Settlement Agreement with Avco Community Developers, Inc.; accepting Performance Bond No. 5369, issued by Pacific States Casualty Company in the amount of \$750,000, as the surety for the required improvements; issued by Industrial Indemnity Company in the amount of \$2,098,729.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On April 22, 1980, the City entered into an agreement with Avco Community Developers, Inc., for the construction of public improvements for Ridgeway La Jolla Unit No. 1. Several time extensions have subsequently been granted. The latest was approved by the City Council on April 24, 1987, which extended the time until January 1, 1988. On May 30, 1989, a settlement agreement was entered into between Avco Community Developers, Inc. and the City of San Diego, which among other things, granted an extension of time for completion of public improvements for Ridgeway La Jolla Unit No. 1 until February 15, 1991, and reduced the outstanding bond amount to \$750,000. The property is now owned by Ridgeway Development Company. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The new subdivider has provided a performance bond in the amount of \$750,000.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B506-533.)

MOTION BY McCARTY TO CONTINUE ITEMS 113 AND 114 TO SEPTEMBER 10, 1990 AT THE REQUEST OF COUNCIL MEMBER WOLFSHEIMER FOR HER TO BE PRESENT. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-114: (R-91-166) CONTINUED TO SEPTEMBER 10, 1990

Authorizing the execution of an amendment to Subdivision Improvement Agreement for Ridgeway La Jolla Unit No. 2, to provide for the substitution of Ridgeway Development Company for Avco Community Developers, as subdivider; declaring that the public improvements to be constructed shall be completed by February 1, 1991; accepting Performance Bond No. 5368, issued by Pacific States Casualty Company in the amount of \$500,000, as the surety for the required improvements; releasing Performance Bond No. YS 852-2672, issued by Industrial Indemnity Company in the amount of \$718,432.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On November 7, 1983, the City entered into an agreement with Avco Community Developers, Inc., for the construction of public improvements for Ridgeway La Jolla Unit No. 2. The agreement expired November 7, 1985. On December 8, 1986, a time extension was granted by Resolution R-267173 to June 1, 1988. On May 30, 1989, a settlement agreement was entered into between Avco Community Developers, Inc., and the City of San Diego, which, among other things, granted an extension of time for completion of public improvements for Ridgeway La Jolla Unit No. 2 until February 15, 1991, and reduced the outstanding bond amount to \$500,000. The property is now owned by Ridgeway Development Company. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The new subdivider has provided a performance bond in the amount of \$500,000.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B506-533.)

MOTION BY McCARTY TO CONTINUE ITEMS 113 AND 114 TO SEPTEMBER 10, 1990 AT THE REQUEST OF COUNCIL MEMBER WOLFSHEIMER FOR HER TO BE PRESENT. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-91-179) ADOPTED AS RESOLUTION R-276298

Setting a public hearing to determine whether the public

convenience and necessity require the construction of certain public improvements in the Camino Del Rio South Assessment District No. 4055.

(See City Manager Report CMR-90-342. Mission Valley Community Area. District-5.)

FILE LOCATION: STRT-D-2287

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116:

Two actions relative to International Business Center Assessment District No. 4036 (Municipal Improvement Act of 1913):

(Otay Mesa Community Area. District-8.)

Subitem-A: (R-91-208) ADOPTED AS RESOLUTION R-276299

Making award for sale of bonds.

Subitem-B: (R-91-209) ADOPTED AS RESOLUTION R-276300

Authorizing issuance of bonds and approving bond indenture and official statement for the assessment district.

CITY MANAGER SUPPORTING INFORMATION: On June 26, 1990, the City Council approved the formation and confirmed assessments for the International Business Assessment District. All affected property owners were notified of their assessment and were given an opportunity to pay all or a portion of their assessment during the 30-day cash payment period. The 30-day cash payment period has expired and it is necessary that improvement bonds be issued in the amount of unpaid assessments.

FILE LOCATION: Subitems A and B STRT D-2275

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117:

Four actions relative to the Mission Valley Heights
Assessment District No. 4025 (Municipal Improvement Act of
1913):

(Mission Valley Community Area. District-5.)

Subitem-A: (R-91-119) ADOPTED AS RESOLUTION R-276301

Adopting a map showing the proposed boundaries of the
assessment district.

Subitem-B: (R-91-120) ADOPTED AS RESOLUTION R-276302

Resolution of Intention to acquire certain improvements in
the proposed assessment district; declaring the work to be
of more than local or ordinary benefit; describing the
district to be assessed to pay the costs and expenses
thereof; and providing for the issuance of bonds.

Subitem-C: (R-91-121) ADOPTED AS RESOLUTION R-276303

Giving preliminary approval to the Report of the Engineer
and setting a time and place for public hearing.

Subitem-D: (R-91-122) ADOPTED AS RESOLUTION R-276304

Authorizing assessment district bonds to be sold at a
public sale and directing a call for sealed bids.

CITY MANAGER SUPPORTING INFORMATION: On March 8, 1988, the
City Council accepted the property owner petition which was
signed by the developer representing 100 percent of the land
area in the proposed district. This is an acquisition type
district in which the property owner constructs the public
improvements and the City acquires them through assessment
district proceedings. These public improvements have been
constructed and the assessment district proceedings can now
commence. These proceedings will follow the normal course with
the first action being the adoption of the Resolution of
Intention followed by the noticing of the property owners of a
public hearing on the assessment district. At the public
hearing, assessments will either be confirmed or the district
will be abandoned. If the district is approved and assessments
are confirmed by Council, the property owner will elect to waive
the 30-day cash payment period in which property owners can pay

all or any portion of their assessment. Bonds will be issued in the amount of unpaid assessments and the developer will be paid for the subdivision improvements from these bond proceeds. Bid opening for these bonds will be scheduled for September 18, 1990 prior to the noticed public hearing. The public improvements consist of grading, curb and gutter, sidewalk, paving, sewer, water and storm drain facilities, dry utilities and street lights. All property owners will be noticed of the public hearing and informed of the proposed assessment(s) to their land.

FILE LOCATION: Subitems A, B, C, and D STRT D-2273

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118:

Two actions relative to the San Pasqual Water Reclamation Easement:

(San Pasqual Community Area. District-1.)

Subitem-A: (R-91-530) ADOPTED AS RESOLUTION R-276305

Approving the acceptance by the City Manager of an easement deed of AVCO Community Developers, Inc., granting to the City an easement for a water reclamation pipeline in a portion of Parcel 3 of Parcel Map PM-12542; authorizing the expenditure of an amount not to exceed \$70,000 from Fund 41502, Dept. 700, Org. 281, Acct. 4638, Job Order 181069 (CIP-73-290.0), and not to exceed \$70,000 from Fund 41506, Dept. 700, Org. 109, Acct. 4638, Job Order 171389 (CIP-46-151.0), for the acquisition and related costs.

Subitem-B: (R-91-531) ADOPTED AS RESOLUTION R-276306

Certifying that the information contained in Environmental Impact Report EIR-87-0750, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project, scheduled for construction in the current Capital Improvement Program,

will complete the right-of-way necessary to construct a water reclamation facility for the San Pasqual Valley. The pipeline will run from Pump Station 77, adjacent to Lake Hodges, to a site in San Pasqual. This easement to be acquired is the only portion of the pipeline not on City-owned right-of-way. This project will assist in providing alternate sources of water for irrigation and agriculture purposes for the area.

Aud. Cert. 9000322.

WU-P-90-029.

FILE LOCATION: Subitems A and B DEED F-5333 DEEDFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-91-145) ADOPTED AS RESOLUTION R-276307

Vacating the City's interest in an unneeded sewer, water, drainage and public utility easement affecting Lots 4, 5, 6, 7, 9 and 10 of La Jolla Corona Estates, and Parcel 2 of Parcel Map PM-9612, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: An application from the affected property owners has been received by the Engineering and Development Department for abandonment of a sewer, water and public utility easement that encumbers property northwesterly of Deer Hill Court between Skyline Drive and Cottontail Lane. The easement was acquired by the City of San Diego at no cost by Subdivision Map. The easement has been reviewed by all affected City departments and all have concluded there is no present or prospective public need. Also, per Council Policy 600-15, the abandonment has been reviewed by the La Jolla Town Council and they have no objection to the abandonment. Therefore, Abandonment by Resolution is recommended.

WU-PR-91-004.

FILE LOCATION: DEED F-5334 DEEDFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed

by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120:

Two actions relative to the sale of City-owned land in connection with Bernardo Vista Del Lago Development: (Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-90-488) ADOPTED AS RESOLUTION R-276308

Authorizing the sale by negotiation of a portion of Rancho San Bernardo for the sum of \$188,000 to Battle Mountain; authorizing the execution of a grant deed, granting to Battle Mountain all that portion of Rancho San Bernardo; declaring that no broker's commission shall be paid by City on said negotiated sale.

Subitem-B: (R-90-489) ADOPTED AS RESOLUTION R-276309

Authorizing the sale by negotiation of a sewer easement in a portion of Rancho San Bernardo for the sum of \$16,250 to Battle Mountain; authorizing the execution of an easement deed, granting to Battle Mountain said easement; declaring that no broker's commission shall be paid by City on said negotiated sale.

CITY MANAGER SUPPORTING INFORMATION: The developers of the proposed Bernardo Vista Del Lago development in Rancho Bernardo have requested the opportunity to purchase a 1.82-acre parcel of Water Utilities property for inclusion in their development.

This parcel is considered undevelopable on its own due to steep slopes and is in excess of City needs. The parcel does not increase the density of the project and would be used for landscaping and construction of a deceleration lane off of I-15. Since the parcel flanks the main entrance to the project, the developer would like control of its maintenance and landscaping, thus relieving the City of this burden.

The sale of this parcel was approved by the Rancho Bernardo Community Planning Group at its April meeting, and was found to be in conformance with the Community Plan by the Planning Department, and the General Plan by the Planning Commission. In addition to the above-referenced fee parcel, Battle Mountain is requesting a 0.077-acre sewer easement on the west side of I-15 to connect the subdivision to an existing sewer main. The Water Utilities Department controls both parcels affected by these

sales and has given its approval to proceed with the transactions. The 1.82-acre parcel was appraised at \$188,000

and the easement at \$16,250 by independent fee appraiser and reviewed by staff on February 23, 1989. Authorization to enter into negotiations for this sale were reviewed and approved by PF&R Committee on July 12, and approved by Council July 31, 1989.

WU-PR-90-034.

FILE LOCATION: Subitem-A DEED F-5335, Subitem-B DEED F-5336
DEEDFY91-2

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121: (R-91-144) ADOPTED AS RESOLUTION R-276310

Approving the Interdepartmental Report from the Property and Planning Departments regarding a proposed lease in San Pasqual Valley.

(See City Manager Report CMR-90-343. San Pasqual Community Area. District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-91-195) ADOPTED AS RESOLUTION R-276311

Approving the Rules and Regulations for the Uptown District Community Center.

(Hillcrest Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: In May of 1988, City Council approved a Planned Commercial Development (PCD-88-0246) on the location of the former Sears site (currently known as the Uptown District Project). One of the conditions of the PCD was

to construct a 3,000 square foot community center and then have the rules and regulations of the center approved annually by the City Council. These rules were to be based upon the recommendations of certain community groups. The construction of the center is now completed. The rules and regulations have been recommended by the Uptown Planning Group, Park and Recreation Board, Hillcrest Business Association, Middletown Property Owners Association, and the University Heights Community Association, and are submitted today for Council approval.

FILE LOCATION: PERM PCD-88-0246

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123: (R-91-146) ADOPTED AS RESOLUTION R-276312

Authorizing the execution of an agreement with Calista Canyon Partnership in connection with replacement of sewer main and manholes, together with any necessary modifications or amendments which do not increase the project's scope or cost and which the City Manager shall deem necessary from time to time to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$30,428 from Sewer Revenue Fund No. 41506, Capital Improvement Program, Annual Allocation for Sewer Main Replacements (CIP-44-001.0), for the purpose of providing funds for this project; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances warrant.

(Park North-East Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: As a condition of issuing a building permit for the development of Lots 35 through 40, Block 10, of Frary Heights, Map-940, the developer is required to make improvements to the alley way between Quince and Redwood Streets, including replacement of approximately 260 feet of 6-inch concrete sewer pipe with 8-inch PVC sewer pipe, together with two new manholes. This sewer main replacement will benefit the City as a whole. After City acceptance of the

facilities, the City will reimburse the developer for 100 percent of the design and construction cost of said main, except that the cost reimbursement shall not exceed \$30,428.

Aud. Cert. 9100096.

WU-U-90-189.

FILE LOCATION: MEET CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124: (R-91-201) ADOPTED AS RESOLUTION R-276313

Authorizing the execution of an agreement with the Central City Association to take over and assume the responsibilities of the Downtown Marketing Consortium, a City program; authorizing the expenditure of an amount not to exceed \$100,000 from Fund 10223, Dept. 915, Org. 526, Account 4226, Job Order 091526, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: Per Council direction on June 14, 1990, the City Manager has drafted an agreement with the Central City Association to implement a downtown marketing program using \$100,000 of TOT funds, contingent on Council approval of the FY 1990-91 Annual Appropriation Ordinance. The term of this agreement is limited to the one year of FY 1990-91, and the funds cannot be used for any other purpose, such as the establishment of a Business Improvement District for future funding of the marketing program. The goals and the major activities of the program are very similar to those originally proposed by the Downtown Marketing Consortium for FY 1990-91.

Aud. Cert. 9100106.

FILE LOCATION: MEET CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-125: (R-91-101) ADOPTED AS RESOLUTION R-276314

Authorizing the execution of an agreement with Church Engineering, Inc. for consultant services to design and provide construction documents for CIP-52-433.0, Fairmount Avenue from Montezuma Road to I-8 Widen and Improve Interchange; authorizing the expenditure of an amount not to exceed \$379,000 from CIP-52-433.0, Fairmount Avenue from Montezuma Road to I-8 Widen and Improve Interchange, Fund 30300, for the purpose of providing funds for the above project.

(State University Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: This action will authorize consultant services to provide design and construction documents necessary for the widening of Fairmount Avenue to six lanes from Montezuma Road to I-8 and widening ramps and the overpass to increase the capacity of the Montezuma Road/Fairmount Avenue interchange. The improvement of Fairmount Avenue will be to primary arterial standards and will include appurtenances such as bike lanes, sidewalks, drainage facilities, and traffic signal modifications. Ramp and overpass improvements to the interchange will be as required to assure the efficient movement of traffic between Fairmount Avenue and Montezuma Road.

Aud. Cert. 9100047.

FILE LOCATION: MEET CCONFY91-1

COUNCIL ACTION: (Tape location: C270-313.)

MOTION BY McCARTY TO ADOPT AND DIRECT THE CITY MANAGER TO WORK WITH MTDB REGARDING THE PROPOSED TROLLEY FOR THIS AREA AND TO SCHEDULE AT LEAST TWO MEETINGS WITH THE LOCAL COMMUNITY GROUPS, ONE TO DISCUSS ISSUES IN THE COMMUNITY BEFORE THE DESIGN BEGINS AND TWO, TO REVIEW THE PLAN. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-126: (R-91-113) ADOPTED AS RESOLUTION R-276315

Authorizing the execution of an agreement with Alanna Grunow, Frederick Liebhardt, Marianne Liebhardt and Fritz Liebhardt for water main and fire hydrant improvements, together with any reasonably necessary modifications or

amendments which do not increase the project scope or cost which the City Manager shall deem necessary from time to time to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$77,630 from Water Revenue Fund No. 41502, Capital Improvement Program, Annual Allocation for Water Main Replacement (CIP-73-083.0), for the purpose of providing funds for the above project.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: As a condition of issuing a building permit for development of Lots 16, 18, 19, 22, 25 and 26 of Block C, La Jolla Country Club Heights, per Map No. 1975, the developer is required to replace a six-inch cast-iron water main with a 1274 linear 12-inch PVC water main and two fire hydrants. This water main will benefit the City as a whole. After City acceptance of the facilities, the City will reimburse the developer for 100 percent of the cost of design and replacement of said main, except that the cost reimbursement shall not exceed \$77,630.

Aud. Cert. 9100045.

WU-U-90-165.

FILE LOCATION: MEET CCONFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-127: (R-91-202) ADOPTED AS RESOLUTION R-276316

Authorizing the execution of an agreement with Greeley and Hansen Engineers for the preparation of a Wastewater Management and Water Reclamation Facilities Plan for San Pasqual Valley, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$494,660 from Water Revenue Fund 41501, CIP-75-910.3, for providing funds for the above project. (San Dieguito River Basin and San Pasqual Valley Community Areas. District-1.)

CITY MANAGER SUPPORTING INFORMATION: In 1987, the County Water Authority prepared the San Pasqual area water reuse study overview report, which identified the San Pasqual Valley as an area for reuse. Although it is located within the City's jurisdiction, San Pasqual was not included in the Metro Sewer System because of its remote location. The proposed regional water reclamation facilities will provide for treatment of all local wastewater in San Pasqual Valley, alleviate the capacity burden on the Escondido Hale Avenue Plant and use of reclaimed water and thus reduce dependence on imported water. The need for consultant services was advertised on December 21, 1989, in the San Diego Daily Transcript, with 9 consultants responding. Five consultants were interviewed in accordance with Council Policy 300-7, and Greeley and Hansen Consulting Engineers was selected. Their responsibilities will be to prepare a feasibility study report, a facilities plan report, and an environmental constraints analysis. The detailed engineering services to be provided are outlined in the agreement. The cost of the tasks (on a not to exceed basis) are: Phase I - \$181,562; Phase II - \$268,129; and Special Engineering Service - \$44,969. Project subconsultants are: HYA Consulting Engineers, Civil/Environmental Engineering (MBE) - 24.5 percent; Kelley Environmental Associates, Inc., Environmental (WBE) - 27.2 percent; and Ken Schmidt and Associates, Hydrogeology - 4.7 percent.

Aud. Cert. 9100101.
WU-CWP-91-015.

FILE LOCATION: MEET CCONFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-128: (R-91-190) ADOPTED AS RESOLUTION R-276317

Authorizing the execution of a second amendment to the agreement with Industrial Medical Group, Inc., to continue the program for Fiscal Year 1991, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manger shall deem necessary to carry out the purposes and intent of this

project and agreement; authorizing the expenditure of an amount not to exceed \$108,574 from Risk Management Department, Fund No. 60029 and Fire Department, Fund No. 100, for the purpose of providing funds for the above agreement.

CITY MANAGER SUPPORTING INFORMATION: On March 1, 1988, the City entered into a three year agreement with Industrial Medical Group, Inc. for services for a Hepatitis "B" education and vaccination program. The program was previously authorized by City Council direction on July 17, 1987. On September 11, 1989, the first amendment was authorized to allocate expenditures for Fiscal Years 1989 and 1990. This action authorizes the continuation of the program for Fiscal Year 1991.
Aud. Cert. 9100085.

FILE LOCATION: MEET CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-129: (R-91-114) ADOPTED AS RESOLUTION R-276318

Authorizing the execution of a first amendment to the agreement of September 9, 1985 with Mattson-Beaudin Engineering, Inc. for professional services in connection with the Balboa Park Building 1 Renovation Project, together with any necessary modifications or amendments which do not increase the project's scope or cost which the City Manager shall deem necessary from time to time to carry out the purposes and intent of the project; authorizing the expenditure of an amount not to exceed \$38,000 from CIP-21-829, Balboa Park Building No. 1 - Renovation, Capital Outlay Florida Canyon Trust Fund No. 320451, for the purpose of providing funds for the above services.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On September 9, 1985 the City Council authorized an hourly agreement with Mattson-Beaudin Engineering, Inc. (R-263995) for professional services required to prepare a utility master plan, and construction documents for the Naval Hospital land exchange site. The proposed first

amendment to the agreement will provide the professional services needed to prepare construction documents for telephone service for Building No. 1, and additional services if required.
Aud. Cert. 9001098.

FILE LOCATION: MEET CCONFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-130: (R-91-134) ADOPTED AS RESOLUTION R-276319

Authorizing the execution of Amendment No. 6 to the agreement of December 15, 1986 with Metcalf and Eddy, Inc., to provide engineering services in connection with sludge management facilities; authorizing the expenditure of an amount not to exceed \$2,107,824 from CIP-46-055, Clean Water Program Revenue Fund No. 41509, for the purpose of providing funds for this project; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances warrant.

CITY MANAGER SUPPORTING INFORMATION: This agreement with the consulting firm of Metcalf and Eddy, Inc. has been amended previously to provide for continuous engineering and planning services as required to assist the City in its effort to relocate wastewater sludge processing activities from Fiesta Island. Details of sludge processing relocation progress are presented in quarterly Sludge Management Program Manager's Reports to the Public Services and Safety Committee. This Amendment No. 6 will provide additional consultant services for heat-drying sludge process design, preliminary Clean Water Program site grading design, construction management services, and hydrologic/archaeologic studies in the San Pasqual Valley. Work to date has involved 7.9 percent MBE and 7.3 percent WBE participation. With Amendment No. 6, total project work is anticipated to include 9.2 percent MBE and 8.33 percent WBE participation.

Aud. Cert. 9100087.

WU-CWP-91-003.

FILE LOCATION: MEET CCONFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-131: (R-91-135) ADOPTED AS RESOLUTION R-276320

Authorizing the execution of an agreement with Tierrasanta L-L Partnership concerning water supply system improvements, together with any reasonably necessary amendments or modifications which do not increase the project scope or cost which the City Manager shall deem necessary from time to time to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$396,200, consisting of \$356,200 for Phase One improvements and \$40,000 for the alternative study of Phase Two improvements, from Water Revenue Fund No. 41502, Water System Construction Program, Tierrasanta Pressure Zone Improvements, CIP-73-300.00, for the purpose of providing funds for the above project; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances warrant.

(Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: As a condition of Subdivision Board Resolution No. 5450, dated June 5, 1989, approving a parcel map for Tierrasanta Norte Area V, Unit 1, TM-89-0396, Tierrasanta L-L Partnership is required to make improvements to the water system in the area at the cost of the City. Phase I improvements include the installation of approximately 1,200 feet of 8-inch water main and a portable pumping unit, for a total cost of \$356,200. Phase II improvements, which are not a part of this agreement, will include the provision of an emergency backup water source to the southern Tierrasanta 712-foot pressure zone. Phase I and Phase II improvements are needed to upgrade existing water systems to provide sufficient redundancy for existing areas and for the Tierrasanta Norte development. The developer is to study the best alternative for Phase II improvements; the detailed scope of work and the funding will be described in a follow-up agreement pending the study results. The proposed agreement requires the completion of Phase I by August 15, 1990 and provides for reimbursement to the developer for the actual cost to design and construct the Phase I improvements. This

agreement also provides the funding to study the best alternative for Phase II improvements, not to exceed \$40,000. Aud. Cert. 9100079. WU-U-90-161.

FILE LOCATION: SUBD-Tierrasanta Norte Area V, Unit 1
CONTFY91-1

COUNCIL ACTION: (Tape location: C313-347.)

MOTION BY McCARTY TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-132: (R-91-138) ADOPTED AS RESOLUTION R-276321

Authorizing the execution of an agreement with San Diego Consortium and Private Industry Council for the Consortium to provide a job referral service to operate in the Enterprise Zone from July 1, 1990, through June 30, 1991; authorizing the expenditure of an amount not to exceed \$34,000 from 1990-91 CDBG Fund 18526, Dept. 5895, Org. 9506, Account 4222, Job Order 000001, for the purpose of providing funds for the above project. (Southeast San Diego, Barrio Logan, and Centre City Community Areas. Districts-4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The Enterprise Zone is a program which provides incentives for businesses to invest in economically distressed parts of the City. The most valuable incentive is a State income tax credit of up to 50% of the wages of qualifying new employees. Qualifying employees must be enrolled in the County's Greater Avenues to Independence (GAIN) program, be certified by the State Employment Development Department as meeting certain federal criteria, or receiving training in a Job Training Partnership Act training program. Since March, 1987, the City's Enterprise Zone administration has included a job referral service provided under contract by the San Diego Consortium and Private Industry Council (formerly the Regional Employment and Training Consortium). The purpose of the job referral service is to coordinate job placements in the Zone by accessing eligible unemployed persons from appropriate agencies. Thus, employers need not try to determine which government agency to go to for new employees. Also, the job referral service issues vouchers on qualifying new employees so

that employers can claim the Enterprise Zone State tax savings. The contract with the Consortium to operate the job referral service has worked well and should be continued. In 3. years of operation, over 950 persons have been placed in new jobs. This resolution would authorize the execution of a contract for the Consortium to continue to operate the job referral service, and the expenditure of \$34,000 budgeted for this purpose from the 1990-91 CDBG allocation for the Enterprise Zone project.

Aud. Cert. 9100075.

FILE LOCATION: MEET CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-133: (R-91-115) ADOPTED AS RESOLUTION R-276322

Authorizing the City Manager to continue for Fiscal Year 1990-1991 the agreement with the San Diego County Probation Department to provide personnel to clean City-owned property; authorizing the expenditure of an amount not to exceed \$167,700 from the Waste Management/Litter Control Division, Fund No. 41200 for the purpose of providing funds for the above agreement; authorizing the City Auditor and Comptroller to remit unexpended funds, if any, to the appropriate department on advice of the administering department.

CITY MANAGER SUPPORTING INFORMATION: Since July, 1984 the City has entered into agreements with the County of San Diego Probation Department to utilize Probation Department crews to clean City-owned property. This is a request to continue the agreement and authorize expenditures for an additional year. (Agreement Document No. RR-269187). Under this agreement, the County will supply crews of 12 or more persons with a Supervisor to assist Litter Control and Refuse Disposal with cleaning trash and weeds from along roadways, open space areas and the Miramar Landfill. The City will supply a lead person to designate the worksite and monitor the work. The cost to the City will be \$260 per day.

Aud. Cert. 9100073.

FILE LOCATION: MEET CONFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-134: (R-91-137) ADOPTED AS RESOLUTION R-276323

Authorizing the execution of a five-year Use and Occupancy Agreement with the State of California, for the continued use by the Highway Patrol of eight square feet of the City's vault and antennae site at Mount Woodson, at an annual rental of \$1,800.

CITY MANAGER SUPPORTING INFORMATION: In 1984 the City Council authorized a five-year permit with the State of California (Highway Patrol) for its continued use of eight square feet of the City's vault and antennae site at Mount Woodson. The Highway Patrol has maintained equipment at the site since 1977, and currently pays \$1,200 annually in rent. The existing permit expired October 12, 1989 and is presently extended on a month-to-month holdover basis. The Highway Patrol wishes to renew the agreement for another five years. Terms and conditions of the permit are basically the same as in the existing agreement except that the rent has been increased to \$1,800 per year.

FILE LOCATION: LEAS-State of California (Highway Patrol)
LEASFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-135: (R-90-125) ADOPTED AS RESOLUTION R-276324

Approving Change Order No. 1, dated April 13, 1990, issued in connection with the contract with Arrieta Construction,

Inc., for Construction of Sewer and Water Main Replacement Group 469, amounting to a net savings in the contract price

of \$14,863.80, to be retained within the project.
(Southeast San Diego and Mid-City Community Areas.
Districts-3 and 4.)

CITY MANAGER SUPPORTING INFORMATION: The City Council authorized the advertisement for construction of Sewer and Water Main Replacement Group 469 on June 19, 1989. The City Manager awarded a contract for \$1,122,507 to Arrieta Construction, Inc., on August 8, 1989. Change Order No. 1, consisting of six separate cost items, has five cost increases and one cost decrease for a total net contract reduction of \$14,863.80. After trenches were excavated, inspection of the existing water services revealed that 159 services are in good condition and could be reconnected to the main rather than being replaced. This resulted in a contract saving of \$77,751. Reconnecting these services resulted in a cost increase of \$36,225. A \$22,477.20 cost increase was associated with unforeseen subterranean conditions, which dictated the contractor to repair a wider area of the existing pavement. Also, upgrading 1,500 linear feet of water pipe from a class 150 pressure rating to a class 200 pressure rating resulted in a cost increase of \$4,185. WU-U-90-182.

FILE LOCATION: CONT-Arrieta Construction, Inc.
CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-136: (R-91-127) ADOPTED AS RESOLUTION R-276325

Approving Change Order No. 3, dated June 20, 1990, issued in connection with the contract with Western Summit Constructors, Inc., for the Point Loma Wastewater Treatment Plant Expansion Project, amounting to a net increase in the contract price of \$250,000.
(District-2.)

CITY MANAGER SUPPORTING INFORMATION: The construction contract for the Point Loma Wastewater Treatment Plant Expansion Project was awarded to Western Summit Constructors, Inc., in December 1989 for the amount of \$12,210,000. Change Order Nos. 1 and 2 totaled \$38,083. This request is for Construction

Change Order No. 3, with the estimated amount of \$250,000 for the additional labor, equipment and materials provided by the contractor for the obstruction encountered indicating differing site conditions. During the drilling operation for the placement of shoring support beams for the incoming flow channel and tunnel, the contractor encountered conditions different from those indicated in the project soil report. The obstructions encountered were a layer of 18" to 24" boulders not indicated on the boring logs, which required additional effort to continue drilling. To date, of the 159 holes proposed for drilling, 74 of the 76 holes completed have encountered obstructions. Upon receipt of the claim from the contractor for site differing conditions and Notice of Potential Delay, the construction manager initiated a log to monitor time and material for tracking the exact delays and costs incurred. It is anticipated that the additional work required to complete the shoring and bracing system will take several months for completion. The contractor will be reimbursed on a monthly basis with the authorization by this change order. To date extra work for the completed 76 borings is \$146,000, and it is estimated the remaining \$104,000 will be sufficient for the remaining borings. The final resolution of the compensation and any additional contract time required will be resolved on a subsequent change order.

Aud. Cert. 9100078.

WU-U-90-194.

FILE LOCATION: CONT-Western Summit Constructors, Inc.
CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-137: (R-91-110) ADOPTED AS RESOLUTION R-276326

Approving Change Order No. 4, dated June 22, 1990, issued in connection with the contract with Western Summit Constructors, Inc. for the Point Loma Wastewater Treatment Plant Expansion Project, amounting to a net credit in the contract price of \$58,586 to the Point Loma Wastewater Treatment Plant Expansion Project, CIP-46-088.0.
(District-2.)

CITY MANAGER SUPPORTING INFORMATION: The construction contract for the Point Loma Wastewater Treatment Plant Expansion Project was awarded to Western Summit Constructors, Inc. in December 1989 for the amount of \$12,210,000. Prior change orders totalled \$288,083. This request is for Construction Change Order No. 4 for the net credit of \$58,586 for resolving two distinct issues concerning (1) revisions and repairs to the existing energy dissipating valve from the plant to the ocean outfall and (2) a cost saving proposal by the contractor to revise the planned drainage system in the main gallery. The City has requested that the contractor repair and modify the existing throttling valve unit for installation by the City. This valve was recently removed and dismantled because one of the flexible hydraulic lines had burst. Excessive vibration has broken individual strands of the stainless steel wire wrap. Modification of this throttling valve and stronger bracing are required for a reliable operation. Also, the contractor's proposal to examine the exact nature of the drainage problem at the main gallery resulted in cleaning the system thoroughly, revisions of some access drains, and installation of additional cleanouts. These revisions have resulted in a net credit to the City in accordance with the provisions of Section 7.01(7), "Cost Reduction Incentive," of the contract documents, of \$95,000. WU-U-90-196.

FILE LOCATION: CONT-Western Summit Constructors, Inc.
CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-91-205) CONTINUED TO AUGUST 7, 1990, 2:00 p.m.

Calling a Special District Election within San Diego Open Space Facilities District No. 1 for the purpose of incurring a bonded indebtedness in the maximum principal amount of \$100 million for the acquisition of open space and other park facilities; providing for consolidation with the statewide General Election.
(See City Manager Reports CMR-90-307 and CMR-90-329; Open Space and Park Bond Committee Report; memorandum from the City Manager dated 6/28/90.)

COMMITTEE ACTION: Reviewed by RULES on 7/18/90. Directing the City Manager and City Attorney to prepare the ordinances for Council consideration on August 7, 1990, of assessment bonds utilizing the existing Open Space Park Facilities District Number One for the acquisition, development and construction of open space and park sites. The Open Space Committee Recommendations list is amended to include three schools in Mid-City for turfing, and to correct minor typographical errors in the list. Districts 1, 2, 8 and Mayor voted yea. Districts 4 and 5 not present.
NOTE: See Items 201 and 202 on today's docket for companion items.

FILE LOCATION: STRT OS-1

COUNCIL ACTION: (Tape location: D069-G426.)

MOTION BY ROBERTS TO APPROVE CONCEPT OF A BOND ISSUE OF \$100 MILLION WITH AMENDMENTS TO ADD TO INCLUDE POTENTIAL TURFING FOR BALBOA, JONES, DEWEY, JOHNSON, HORTON, AND KNOX SCHOOLS, AND THE FAY AVENUE EXTENSION "K" SOUTH OF NAUTILUS TO MT. SOLEDAD SECOND SUMMIT. Second by McCarty. The motion was trailed for Council discussion.

Motion by Roberts to approve the recommendation of the Open Space and Park Bond Committee for the requirement of a two-thirds vote of the Council to approve any changes on the list put on the ballot with an amendment that nothing would be removed from the list. Second by Bernhardt. Failed by the following vote: Yeas-2,5,6,M. Nays-3,7,8. Not present-1,4.

MOTION BY McCARTY TO AMEND TO REQUIRE TWO-THIRDS VOTE OF THE COUNCIL TO ADD TO THE LIST AND THAT NOTHING WOULD BE REMOVED FROM THE LIST. No second at this time.

Substitute motion by Hartley to require a majority vote to modify the list. Second by Filner. Failed by the following vote: Yeas-2,3,5,8. Nays-6,7,8. Not present-1,4.

Second by Roberts to the motion by McCarty to approve the requirement of a two-thirds vote of the Council to add to the list and that nothing would be removed from the list. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

MOTION BY ROBERTS TO AMEND TO APPROVE LANGUAGE REGARDING SENSITIVE LANDS RECOMMENDED BY THE OPEN SPACE AND PARK BOND COMMITTEE AS STATED IN RECOMMENDATION 3 ON PAGES 2 THROUGH 4 WITH AMENDMENT BY FILNER_TO_INCLUDE THE LANGUAGE IN THE FIRST

PARAGRAPH OF THE SIERRA CLUB LETTER DATED AUGUST 3, 1990, TO BE PLACED IN THE RESOLUTION. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Roberts to direct the City Attorney to draft an ordinance creating an oversight committee and advisory board empowered to make recommendations on aspects of the implementation of the measure. Second by McCarty. Passed by the following vote: Yeas-2,3,5,6,7,8,M. Not present-1,4.

Motion by Roberts to direct the City Attorney to prepare a draft ordinance to implement a maintenance assessment for those properties acquired by the bond measure if it passes and for properties acquired under the old Proposition C. Second by Bernhardt. Passed by the following vote: Yeas-2,3,5,6,7,8,M. Not present-1,4.

Motion by Roberts to direct the City Manager to prepare a plan between now and the passage of the measure to implement the recommendation in his report dated June 28, 1990, for the issuance and expenditure of the bonds within a three-year period. Second by McCarty. Passed by the following vote: Yeas-2,3,5,6,7,8,M. Not present-1,4.

Motion by Roberts to refer to PFR Committee to review the matter of the management of the water utilities land. Second by Bernhardt. Passed by the following vote: Yeas-2,5,6,7,8,M. Not present-1,3,4.

Motion by Roberts to refer to PFR Committee the matter of the creation of a San Diego River and Tijuana River Valley joint powers agreement. Second by Bernhardt. Passed by the following vote: Yeas-2,3,5,6,7,8,M. Not present-1,4.

MOTION BY ROBERTS TO AMEND TO ADD LANGUAGE THAT THE DEDICATION HEARING BE HELD WITHIN 180 DAYS AFTER THE CLOSE OF ANY ESCROW.

Second by Filner. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not

present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY ROBERTS TO AMEND TO INCLUDE LANGUAGE THAT WOULD RESERVE \$15 MILLION FOR EACH OF THE AREAS IN THE NORTHERN AND SOUTHERN PARTS OF THE CITY AND ESTABLISH AN OVERSIGHT COMMITTEE TO ESTABLISH CRITERIA THAT WOULD PROVIDE FOR AN EQUITABLE DISTRIBUTION OF THE REMAINING DOLLARS IN THE CONSIDERATION OF THE RELATIVE SHORTAGES OF PARK AREAS IN OTHER PARTS OF THE CITY.

Second by Hartley. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not

present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY ROBERTS TO AMEND TO ADD TO THE LIST THE 6 SCHOOL SITES RECOMMENDED BY THE SCHOOL DISTRICT AND THE 2 SCHOOL SITES IN LA JOLLA, FAYE EXTENSION "K" AND MT. SOLEDAD SECOND SUMMIT. Second by Filner. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Roberts to amend to include language that would require the vote of the people to use the land for any other use than park purposes. No second. Withdrawn.

MOTION BY FILNER TO AMEND THE RESOLUTION TO ADD THAT FUNDS NOT BE AUTHORIZED FOR MITIGATION OR RESOURCE RECOVERY. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY ROBERTS TO CONTINUE TO AUGUST 7, 1990, 2:00 P.M. AND DIRECT THE CITY MANAGER AND CITY ATTORNEY TO COME BACK WITH THE LANGUAGE BASED ON THE DISCUSSION AND MOTIONS. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Bernhardt to refer to TLU the second page of the Sierra Club's letter. Second by Roberts. Passed by the following vote: Yeas-2,3,5,6,7,8,M. Not present-1,4.

ITEM-151: (R-90-925) CONTINUED TO SEPTEMBER 17, 1990

(Continued from the meeting of July 23, 1990, Item 150, at the request of the members of the organization involved due to their religious holiday schedule.)

Authorizing the City Manager to negotiate for the sale of Site 13C to the San Diego Hebrew Day School, and, if feasible, to provide for the use of a portion of the property by the Free Serbian Orthodox Church; authorizing the City Manager to include a potential acquisition of the portion of Stevenson Canyon owned by the Hebrew Day School as part of the consideration for the acquisition of Site 13C.

(See City Manager Report CMR-89-515. District-1.)

COMMITTEE ACTION: Initiated by PFR on 11/8/89. Recommendation to redesignate all of Site 13C as a sale parcel and authorize the City Manager to: 1) Negotiate a sale-terms agreement with the San Diego Hebrew Day School and Free Serbian Orthodox Church and 2) Investigate the feasibility of including Stevenson Canyon as part of the acquisition payment. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B490-505.)

MOTION BY HENDERSON TO CONTINUE TO SEPTEMBER 17, 1990, AT HIS REQUEST FOR FURTHER REVIEW. Second by Filner. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-152: (R-91-284 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-276368, APPROVING HOOK-UP FEES, CONTINUED OTHER FEES TO OCTOBER 30, 1990

19900806

(Continued from the meeting of June 12, 1990, portions of Item 335, at Mayor O'Connor's request, to consider this matter after the voluntary conservation program period.)

Establishing a cash management policy for the water Capital Improvements Program which provides for the use of both cash and debt financing to fund major construction projects and levelize cash flow requirements.

Establishing fees for the following water services, pursuant to the San Diego Municipal Code Sections 67.55 and 67.59, with additional increases effective July 1, 1991, July 1, 1992, July 1, 1993, and July 1, 1994:

- Monthly water charges, base fee, per meter
- Commodity Charge for each unit of 100 cubic feet of water delivered
- Fire service and automatic fire sprinkler service
- Maintenance and replacement of backflow prevention

devices

- Minimum water capacity charges

Directing that a Low Income Discount Program for economically disadvantaged single-family domestic water/sewer customers be implemented as soon as possible.

The program shall provide a 25 percent discount on the combined monthly water/sewer billing of single-family domestic customers whose annual income does not exceed 150 percent of the current Federal Poverty Guideline for family size, with certification of eligibility in a form acceptable to the City Manager and subject to periodic review. The cost of the subsidy is to be recovered equitably from all other utility customers.

(See City Manager Reports CMR-90-257, CMR-90-174 and CMR-90-160.)

COMMITTEE ACTION: Reviewed by PSS on 4/18/90. Recommendation to approve an increase in sewer and water rates. The Committee recommended additional tiers to create incentive to conserve water by low income persons, high water users, and commercial and industrial users, and requested the City Manager to meet with the Apartment Owners Association to develop a lifeline for low income persons living in multi-family rental units. Districts 2,4,5 and 7 voted yea. District 3 not present.

FILE LOCATION: WATER-Water Capital Improvements Program

COUNCIL ACTION: (Tape location: C419-D058.)

MOTION BY McCARTY TO ADOPT AS AMENDED TO APPROVE THE HOOK-UP FEES AND CONTINUE THE OTHER FEES TO OCTOBER 30, 1990 FOR FURTHER REVIEW AND DIRECT THE CITY MANAGER TO REPORT ON THE CONCERNS EXPRESSED BY CHESTER YOUTKUS AND BOB RUBY. Second by Bernhardt.

Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (O-91-24) INTRODUCED, TO BE ADOPTED SEPTEMBER 10, 1990

Introduction of an Ordinance amending Chapter V, Article 9, Division 1, of the San Diego Municipal Code, by amending Section 59.0104, relating to Activities Prohibited within San Diego Jack Murphy Stadium Parking Facility, to require any person who brings a beer keg into the Stadium parking facility to obtain a permit from the Stadium Manager.

CITY MANAGER SUPPORTING INFORMATION: Representatives of San Diego State University have requested that the Stadium ban beer kegs in the San Diego Jack Murphy Stadium parking lot. Their feelings are that kegs are a major factor in contributing to alcohol abuse at Aztec football games which results in numerous problems. Unlike beer in cans and bottles, kegs often provide an easily accessible and often uncontrolled alcohol source for a wide range of people including minors. In order to enact an ordinance to ban beer kegs at San Diego State University football games, it would have to apply to all Stadium events. The City Attorney has opined that these types of regulations must be uniformly applied at the Stadium. Instead of prohibiting kegs which are used by many responsible individuals without abuse, we feel that additional control should be placed on their use. To ensure that there is improved control over the distribution of beer from kegs, it is proposed that beer kegs be allowed only if a catering permit is obtained from the Stadium Manager. Such a permit requires a company to pay a \$25 fee and provide insurance to the Stadium. This permit would require the company to control the distribution of the beer which should eliminate most of the problems currently experienced from unsupervised consumption of keg beer. San Diego State University, the Padres, and Chargers are all supportive of this proposal. The Stadium Authority Board of Governors at their July 5, 1990 meeting recommended approval by a 6 - 1 vote.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C387-411.)

MOTION BY BERNHARDT TO INTRODUCE THE ORDINANCES FOR ITEMS 200 AND 207, ADOPT THE RESOLUTION FOR ITEM-208, SUBITEM-A, APPROVE THE FIRST HEARING FOR ITEM-208, SUBITEM-B, AND ADOPT ITEM-S420.

Second by Roberts. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: TRAILED TO AUGUST 7, 1990, DUE TO LACK OF TIME

Four actions relative to the Special Municipal Election to be held in the City of San Diego on November 6, 1990:

Subitem-A: (O-91-25)

Introduction and adoption of an Ordinance ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City on November 6, 1990, for the purpose of submitting to the qualified voters of the City of San Diego:

Various propositions amending the Charter of the City of San Diego as directed by the City Council;

One proposition amending People's Ordinance No. 7691 and amending Chapter VI, Article 6, Division 1 of the San Diego Municipal Code by amending Section 66.0123, relating to the Collection and Disposal of City Refuse;

One proposition relating to an Initiative Measure to Enact San Diego City Traffic Control and Comprehensive Growth Management;

And consolidating said Special Municipal Election with the State Election to be held in the City on November 6, 1990.

Subitem-B: (O-91-26)

Introduction and adoption of an Ordinance amending Chapter III of the San Diego Municipal Code by adding Article 6, Division 1, and Section 36.0101, providing for the levy and collection of a Special Tax for Police Protection Services subject to the approval of two-thirds of the voters voting upon the proposition within the City of San Diego; calling and providing for the holding of a Special Municipal Election within the City on November 6, 1990, for the purpose of submitting the proposition to the voters of the City; ordering such election to be consolidated with the Statewide General Election to be held on such date; and making certain other findings and determinations in connection therewith.

Subitem-C: (O-91-29)

Introduction and adoption of an Ordinance ordering, calling, providing for and giving notice of a Special Municipal Bond Election to be held in the City of San Diego on November 6, 1990 for the purpose of submitting to the qualified voters of the City of San Diego a proposition to

incur general obligation bonded indebtedness by the City for certain municipal improvements and consolidating the Special Municipal Bond Election with the Statewide General Election to be held on the same date.

Subitem-D: (R-91-191)

Adoption of a Resolution requesting the consolidation of a Special Municipal Election to be held in the City of San Diego on November 6, 1990, with the Statewide General Election to be held on the same date.

FILE LOCATION: --

ITEM-202: TRAILED TO AUGUST 7, 1990, DUE TO LACK OF TIME

Two actions relative to services in connection with ballot measures:

Subitem-A: (R-91-189 Rev.1)

Authorizing the City Manager to accept the letter proposal of Jennings, Engstrand & Henrikson to provide bond and special counsel services in connection with ballot measures providing for:

1. Special tax for additional police services;
2. General obligation library bond proposal;
3. Mello-Roos proposal to raise funds for annual operating and administration fees for the library;

Approving the expenditure of not to exceed \$6,000 from Fund 100, Dept. 601, Org. 165, Account 4151, Job Order 601655, for the services and related expenses in connection with the special tax for additional police services; approving the expenditure of not to exceed \$5,000 from Fund 100, Dept. 601, Org. 165, Account 4151, Job Order 601655, for the services and related expenses in the event the library bond proposal is unsuccessful, with additional fees to be provided solely and exclusively from bond proceeds in amounts not to exceed those set forth in the letter proposal in the event of voter approval and sale of such library bonds; approving the expenditure of not to exceed \$9,000 from Fund 100, Dept. 601, Org. 165, Account 4151, Job Order 601655, for the services and related expenses in connection with the Mello-Roos proposal.

Subitem-B: (R-91-203)

Authorizing the City Manager to accept the letter proposal of Fieldman Rolapp & Associates to provide financial advisory services and special tax consultation services in connection with a ballot measure to raise funds for annual operating and maintenance expenses and furnishings, fixtures and equipment costs of central and branch libraries; approving the expenditure of not to exceed \$20,000 from Fund 100, Dept. 601, Org. 165, Account 4151, Job Order 601655, for the services and related expenses. Aud. Cert. 9100107.

NOTE: See Items 150 and 201 for companion items.

FILE LOCATION: --

ITEM-203: (R-91-136) TRAILED TO AUGUST 7, 1990

Fire Department Based Paramedic Program Cost and related issues in the matter of the City Manager recommendations to the City Council on issues related to a Fire Department Paramedic Program Proposal, City Benefits and Employment status for current paramedics, and paramedic program costs.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: H015-I091.)

Following public testimony, the matter was trailed to August 7, 1990 due to lack of time.

ITEM-204: (R-91-178) TRAILED TO AUGUST 7, 1990, DUE TO LACK OF TIME

Council confirmation of the following reappointments by the Mayor to serve as members of the Commission for Arts and Culture, for terms ending August 31, 1993:

Catherine Y. Woo
Karen Sugg Cohn
Mario Acevedo Torero
Kate Adams

Appointing Jess Flemion as Chair.

FILE LOCATION: --

ITEM-205: (R-91-192) TRAILED TO AUGUST 7, 1990, DUE TO LACK OF TIME

Council confirmation of the following appointments and reappointments by the Mayor to serve as members of the Park and Recreation Board, for terms ending March 1, 1992:

NAME

Bonnie Reading - Chair (Reappointment)

Betty Hubbard (Reappointment)

Eugene McElroy (Reappointment)

Cecilia Lorimar (Reappointment)

Evelyn W. Goldman (Replaces Bernard Rhinerson,
whose term has expired.)

Myra Harada (Replaces Steven Alexander, whose term
has expired)

(See memorandum from Mayor O'Connor dated 7/20/90 with
resumes attached.)

FILE LOCATION: --

ITEM-206: (R-91-210) TRAILED TO AUGUST 7, 1990, DUE TO LACK
OF TIME

Approving and adopting the Fiscal Year 1991 Budget for the
San Diego Convention Center Corporation; authorizing the
expenditure of funds by the Corporation in Fiscal Year
1991, not to exceed the amount budgeted and approved by
Council.

(See San Diego Convention Center Report dated 7/24/90.)

FILE LOCATION: --

ITEM-207: (O-91-30) INTRODUCED, TO BE ADOPTED AUGUST 7, 1990

Introduction of an Ordinance fixing the tax rates and
levying taxes for the Fiscal Year 1990-91.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C387-411.)

MOTION BY BERNHARDT TO INTRODUCE THE ORDINANCES FOR ITEMS 200
AND 207, ADOPT THE RESOLUTION FOR ITEM-208, SUBITEM-A, APPROVE
THE FIRST HEARING FOR ITEM-208, SUBITEM-B, AND ADOPT ITEM-S420.

Second by Roberts. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not
present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

ITEM-208:

Two actions relative to the Balboa Park Fire Alarm Building
Renovation:

(Balboa Park Community Area. District-8.)

Subitem-A: (R-91-40) ADOPTED AS RESOLUTION R-276327

19900806

Adoption of a Resolution inviting bids for the Balboa Park
Fire Alarm Building Renovation on Work Order No. 119352;
authorizing the execution of a contract with the lowest
responsible bidder; authorizing the expenditure of an
amount not to exceed \$436,000 from CIP-21-836, Balboa Park
Fire Alarm Building Renovation, for providing funds for
said project and related costs; authorizing the City
Auditor and Comptroller, upon advice from the administering
department, to transfer excess budgeted funds, if any, to
the appropriate reserves. (BID-K1685/91)

Subitem-B: (O-91-23) HEARING APPROVED

First public hearing in the matter of:

Amending Ordinance O-17326 (New Series), entitled "An
Ordinance Adopting the Annual Budget for the Fiscal Year

1989-90 and Appropriating the Necessary Money to Operate
the City of San Diego for said Fiscal Year," by modifying
the Capital Improvement Program to increase the FY 1990
Budget of CIP-21-836, Balboa Park Fire Alarm Building -
Renovation, by \$282,455 and authorizing the transfer of
\$50,000 from Capital Outlay Florida Canyon Fund No. 30245.1
and \$232,455 from CIP-21-834.0, Balboa Park Requirements,
Capital Outlay - Other Revenue Fund No. 32453 to
CIP-21-836, Balboa Park Fire Alarm Building - Renovation.

NOTE: See Item 335 on the docket of Tuesday, August 7, 1990 for
the introduction and adoption of the ordinance. Today's action
is the first public hearing.

CITY MANAGER SUPPORTING INFORMATION: The Balboa Park Fire
Alarm Building is located on Marston Point at 1945 Eighth
Avenue. The building is designated as a local historical site
and is listed in the National Register of Historical Sites.

This project will improve the upper level of the building for
use by the Park and Recreation Department's Management Division.
The improvements include: access for the physically disabled;
noise attenuating insulation and windows; office partitions; and
the required electrical, plumbing and HVAC equipment.

Management Division is currently housed in the Automotive Museum and is required to vacate that location before the end of this year.

Aud. Cert. 9100068.

FILE LOCATION: Subitem-A W.O.119352, CONT - Hyprotec Inc.

Subitem-B --

CONFY91-1

COUNCIL ACTION: (Tape location: C387-411.)

MOTION BY BERNHARDT TO INTRODUCE THE ORDINANCES FOR ITEMS 200 AND 207, ADOPT THE RESOLUTION FOR ITEM-208, SUBITEM-A, APPROVE THE FIRST HEARING FOR ITEM-208, SUBITEM-B, AND ADOPT ITEM-S420.

Second by Roberts. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-209: (O-91-31) TRAILED TO AUGUST 7, 1990, DUE TO LACK OF TIME

First public hearing in the matter of:

Amending Ordinance O-17504 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1990-91 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-17504-1, as amended and adopted therein, by amending the personnel authorization for the purchasing department (057), by exempting one Equal Opportunity Contracting Manager position from the Classified Service pursuant to Section 117(a)17 of the San Diego Charter after review and consideration of the favorable comment thereon by the Civil Service Commission; establishing salary rates.

NOTE: See Item 336 on the docket of Tuesday, August 7, 1990, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

ITEM-210: (R-91-199) TRAILED TO AUGUST 7, 1990, DUE TO LACK OF TIME

Matter of:

A proposal to revise the Planning Department Schedule of Fees and Deposits pursuant to Section 101.0204 of the San Diego Municipal Code.

(This is a matter of City-wide effect.)

Adoption of a Resolution approving the revised Planning Department Schedule of Fees and Deposits.

FILE LOCATION: --

* ITEM-S400:

Three actions relative to the Construction of Sewer and Water Replacement Group 93:

(Pacific Beach Community Area. District-5.)

Subitem-A: (R-91-47) ADOPTED AS RESOLUTION R-276328

19900806

Inviting bids for the Construction of Sewer and Water Replacement Group 93 on Work Order No. 171621/181211;

authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$1,699,806 from Sewer Revenue Fund No. 41506, CIP-44-001, and not to exceed \$203,794 from Water Revenue Fund No. 41502, CIP-73-083, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-K1697/91)

Subitem-B: (R-91-51) ADOPTED AS RESOLUTION R-276329

Authorizing the use of City Forces to isolate and make connections to the existing water systems involving the Construction of Sewer and Water Replacement Group 93; declaring that the cost of said work shall not exceed \$63,780.

Subitem-C: (R-91-52) ADOPTED AS RESOLUTION R-276330

Certifying that the information contained in Environmental Negative Declaration END-90-0469, dated July 24, 1990, in connection with the Construction of Sewer and Water Replacement Group 93, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project is part

of the accelerated concrete sewer replacement program for the Mission Bay Sewer Drainage Basin. Old, deteriorated concrete sewer pipes are to be replaced so as to prevent potential sewage spills into Mission Bay. Old cast iron water mains in the same streets or alleys are being replaced at the same time to reduce the total construction cost and traffic disruption. Group Job 93 is in the Pacific Beach community area and is under the Regional Water Quality Control Board Cease and Desist Order 87-89. The project consists of replacing sewer and water mains with 9,168 lineal feet of 8-inch sewer main and 1,136 lineal feet of 8-inch water main, and lining 1,226 lineal feet of existing 10-inch and 6-inch sewer mains.

Aud. Cert. 9100058.

WU-P-91-001.

FILE LOCATION: Subitems A, B, and C W.O.171621/181211

CONT - Western Utility Contractors, Inc.

CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S401:

Three actions relative to the Construction of Sewer and Water Replacement Group 95:

(Pacific Beach Community Area. District-6.)

Subitem-A: (R-91-48) ADOPTED AS RESOLUTION R-276331

19900806

Inviting bids for the Construction of Sewer and Water Replacement Group 95 on Work Order No. 171611/181171; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$1,210,763 from Sewer Revenue Fund No. 41506, CIP-44-001, and not to exceed \$204,237 from Water Revenue Fund No. 41502, CIP-73-083, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K1698/91)

Subitem-B: (R-91-49) ADOPTED AS RESOLUTION R-276332

Authorizing the use of City Forces to do all the work to make connections to the existing water systems where required in connection with the above construction; declaring that the cost of said work shall not exceed \$59,965.

Subitem-C: (R-91-50) ADOPTED AS RESOLUTION R-276333

Certifying that the information contained in Environmental Negative Declaration END-90-0661, dated July 24, 1990, issued in connection with the above construction, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said

Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project is part of the accelerated concrete sewer replacement program for the Mission Bay Sewer Drainage Basin. Old, deteriorated concrete sewer pipes are to be replaced so as to prevent potential sewage spills into Mission Bay. Old cast iron water mains in the same streets are being replaced at the same time to reduce the total construction cost and traffic disruption. Group Job 95 is in the Pacific Beach Community Area and under the Regional Water Quality Control Board Cease and Desist Order 87-89.

The project consists of replacing sewer and water mains with 1,142 feet of 10-inch sewer main, 6,047 feet of 8-inch sewer main, 737 feet of 12-inch water main, and 600 feet of 8-inch water main and lining 602 feet of existing 8-inch sewer main. The project also includes 432 feet of 6-inch sewer pipe being constructed for the Pacific Beach Junior High School. The San Diego City Schools has agreed in principal to pay for the cost of this portion of the project, estimated at \$60,163. A reimbursement agreement will be processed.

Aud. Cert. 9100059.

WU-P-90-199.

FILE LOCATION: Subitems A, B, and C W.O.171611/181171

CONT - Western Utility Contractors, Inc.

CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S402: (R-91-53) ADOPTED AS RESOLUTION R-276334

19900806

Inviting bids for the Point Loma Treatment Plant to Sunset
Cliffs Bridge - 12" Diameter Sludge Force Main on Work
Order No. 170471. (BID-K1699/91)

(Peninsula and Ocean Beach Community Areas. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This sludge pipeline
project will replace the existing 8" pipeline with a new 12"

pipeline between the Point Loma Wastewater Treatment Plant and
the Sunset Cliffs Boulevard Bridge. This sludge pipeline
project is compatible with both Fiesta Island Replacement
Program and Clean Water Program planning activities. This
project's implementation will alleviate sludge pumping capacity
concerns, since the current 8" pipeline is utilized in excess of
18 hours each day and permits only minimal maintenance
activities. To maintain this project's schedule, it is
necessary to advertise for bids for this pipeline project prior
to completion of its environmental documents. During
environmental review activities, it was determined that
additional archaeological investigations must be conducted prior
to approval of this project's Mitigated Negative Declaration.
This archaeological work will be completed during the project's
bidding period. This project will return to Council in
approximately 8 weeks for certification of environmental
documents, award of contract to the lowest responsible bidder,
and appropriation of funds for the pipeline construction
contract.

WU-CWP-90-198.

FILE LOCATION: W.O.170471 CONT - Cass Construction, Inc.
CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed
by the following vote: Wolfsheimer-not present, Roberts-yea,
Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S403: (R-91-46) ADOPTED AS RESOLUTION R-276335

19900806

Inviting bids for the Construction of Balboa Park Building
Number 1 - Navy Land Exchange on Work Order No. 119268;
authorizing the execution of a contract with the lowest
responsible bidder; authorizing the City Manager, if

circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the City Auditor and Comptroller to transfer \$540,000 from the Capital Outlay Florida Canyon Trust Fund No. 302451, CIP-21-830, Balboa Park Palisades Building Renovation, and \$48,404 Unallocated Funds, to CIP-21-829, Balboa Park Building No. 1 - Renovation; authorizing the City Auditor and Comptroller to transfer \$749,000 from Capital Outlay Other Fund No. 302453, CIP-21-834, Balboa Park Requirements, to CIP-21-829, Balboa Park Building No. 1 - Renovation;

authorizing the City Auditor and Comptroller to transfer \$71,394 from CIP-21-822, (funds previously authorized by Resolution R-271588) to CIP-21-829, Balboa Park Building No. 1 - Renovation; authorizing the City Auditor and Comptroller to transfer \$42,606 from CIP-21-113, Balboa Park General Requirements, \$38,935 from Park and Recreation Bonds Fund No. 30725, and \$3,671 from Capital Outlay Other Fund No. 302453, to CIP-21-829, Balboa Park Building No. 1 - Renovation; authorizing the expenditure of an amount not to exceed \$2,132,704 from CIP-21-829, Balboa Park Building No. 1 - Renovation, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1696/91)
(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Adoption of the Balboa Park Master Plan included direction to demolish Building No. 27 on the old Navy Hospital site (Outpatient Clinic) and utilize Building No. 1 (Administration Building) for Park and Recreation Department needs. Proposed improvements will: modify the building as required by current building codes, rehabilitate any damage from asbestos removal, provide additional security improvements, replace portions of the deteriorated electrical, lighting, plumbing, telephone and basement fire sprinkler systems and install a new heating system. The building was heated by the Navy's steam system which has since been demolished. The refurbishing of this building represents the minimum level of repair required to restore the structure to a condition appropriate for public use.

Aud. Cert. 9100098.

FILE LOCATION: W.O.119268 CONT - Landex Construction Corporation CONFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S404: (R-91-55) ADOPTED AS RESOLUTION R-276336

19900806

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Paseo del Verano Norte and Pomerado Road on Work Order No. 119483; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$89,000 from Fund 39056, CIP-62-292.0, Traffic Signals - DIF Funded, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-62-292.0. (BID-K1700/91)

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The subject FY-90 Capital Improvement Program project is a "Tee" intersection and is currently controlled by a stop sign for vehicles entering Pomerado Road from westbound on Paseo Del Verano Norte. Installation of a traffic signal will provide the orderly assignment of right-of-way to vehicular and pedestrian traffic. Special features include emergency vehicle preemption equipment for Pomerado Road.
Aud. Cert. 9100025.

FILE LOCATION: W.O.119483 CONT - Lekos Electric, Inc.
CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S405:

Two actions relative to the final subdivision map of Golden Villa Apartments, a 2-lot subdivision located southeasterly of Elm Street and Felton Street:
(Golden Hill Community Area. District-8.)

Subitem-A: (R-91-221) ADOPTED AS RESOLUTION R-276337

Authorizing the execution of a Subdivision Improvement Agreement John B. Walsh for the installation and completion of public improvements.

Subitem-B: (R-91-220) ADOPTED AS RESOLUTION R-276338

Approving the final map.

FILE LOCATION: SUBD-Golden Villa Apartments CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S406:

Eleven actions relative to the final subdivision map of Westview Unit No. 1, a 34-lot subdivision located northwesterly of Capricorn Way and Black Mountain Road: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-91-248) ADOPTED AS RESOLUTION R-276339

Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-91-247) ADOPTED AS RESOLUTION R-276340

Approving the final map.

Subitem-C: (R-91-249) ADOPTED AS RESOLUTION R-276341

Approving the acceptance by the City Manager of a grant deed of Pardee Construction Company, granting to the City all of Lot 33 of Westview Unit No. 1.

Subitem-D: (R-91-250) ADOPTED AS RESOLUTION R-276342

Approving the acceptance by the City Manager of that deed of Pardee Construction Company, conveying to the City a

drainage easement in a portion of Lot 367 of North Point

Unit No. 2; authorizing the execution of a quitclaim deed, quitclaiming to Pardee Construction Company, all the City's right, title and interest in a drainage easement in Lot 368 of North Point Unit No. 2.

Subitem-E: (R-91-251) ADOPTED AS RESOLUTION R-276343

Dedicating the street reservation in Lots 363 and 364 of North Point Unit No. 2, Map-8303 for a public street and naming the same Kirby Court.

Subitem-F: (R-91-252) ADOPTED AS RESOLUTION R-276344

Approving the acceptance by the City Manager of an easement deed of Pardee Construction Company, granting to the City easements for public streets, water mains and storm drains in the east half of Section 30, Township 14 South, Range 2 West, S.B.M., and in Lot 4 of Mira View Unit No. 1 Map-7988; dedicating said land as and for public streets, and naming the same Black Mountain Road, Westview Parkway and Capricorn Way.

Subitem-G: (R-91-253) ADOPTED AS RESOLUTION R-276345

Vacating the City's interest in an unneeded sewer easement affecting a portion of the Northeast Quarter of Section 30, Township 14 South, Range 2 West, S.B.M., pursuant to Section 8300 et seq. of the Streets and Highways Code.

Subitem-H: (R-91-254) ADOPTED AS RESOLUTION R-276346

Approving the acceptance by the City Manager of a quitclaim deed of San Diego Unified School District of San Diego County, California, granting to the City portions of Sections 29 and 30, Township 14 South, Range 2 West, S.B.M.; dedicating and naming the same Westview Parkway and Galvin Avenue.

Subitem-I: (R-91-255) ADOPTED AS RESOLUTION R-276347

Authorizing the execution of a quitclaim deed, quitclaiming to Pardee Construction Company, all the City's right, title and interest in a sewer easement in those portions of Sections 39, 31, and 32, Township 14 South, Range 2 West, S.B.M. being the underlying fee in portions of Samoa Avenue

and Galvin Avenue proposed to be vacated per Tentative Map TM-86-0969, and Development Agreement filed November 14, 1988; depositing \$25,615 received by the City from Pardee Construction Company into Capital Outlay Fund 302453 as the amount representing the difference in value between Westview Parkway/Galvin Avenue being dedicated and portions of Samoa Avenue/Galvin Avenue being conveyed to Pardee Construction Company.

Subitem-J: (R-91-257) ADOPTED AS RESOLUTION R-276348

Vacating the City's interest in unneeded slope easements affecting portions of Section 29, 30, and 32, Township 14 South, Range 2 West,, S.B.M., pursuant to Section 8300 et seq. of the Streets and Highways.

Subitem-K: (R-91-258) ADOPTED AS RESOLUTION R-276349

Changing the names of a portion of Galvin Avenue and a portion of Samoa Avenue, located in Sections 29, 30, and 32, Township 14 South, Range 2 West, S.B.M., to Westview Parkway.

FILE LOCATION: Subitems A and B SUBD-Westview Unit No. 1, Subitem-C DEED F-5339, Subitem-D DEED F-5340, Subitem-E DEED F-5341, Subitem-F DEED F-5342, Subitem-G DEED F-5343, Subitem-H DEED F-5344, Subitem-I DEED F-5345, Subitem-J DEED F-5346, Subitem-K DEED F-5347 CONTFY91-1 DEEDFY91-9

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S407:

Two actions relative to the final subdivision map of Westview Unit No. 9, a 6-lot subdivision located northeasterly of Capricorn Way and Westview Parkway:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-91-219) ADOPTED AS RESOLUTION R-276350

Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company for the installation and completion of public improvements.
Subitem-B: (R-91-218) ADOPTED AS RESOLUTION R-276351

Approving the final map.

FILE LOCATION: Subitems A and B SUBD-Westview Unit No. 9
CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S408: (R-91-265) ADOPTED AS RESOLUTION R-276352

Authorizing the execution of a quitclaim deed, quitclaiming to Donald L. Bren Company all of the City's right, title and interest in the water, sewer, drainage and building restricted easements in Lots 3, 4, 6 and 7 of Scripps Midlands, Map-12441.
(Miramar Ranch North Community Area. District-5.)

FILE LOCATION: DEED F-5348 DEEDFY91-1

COUNCIL ACTION: (Tape location: C221-263.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S409: (R-91-239) ADOPTED AS RESOLUTION R-276353

Authorizing the City Clerk to submit an application to the National Historical Publications and Records Commission to request funding over a one-year period sufficient to hire personnel to inventory the City Clerk's general files in the Archives Center and to hire and employ a Word Processing Operator to enter the inventory into a retrievable database to make archival records available to City staff and the public.

(See City Clerk Report CC-90-03.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S410: (R-91-98) UNFINISHED BUSINESS TO AUGUST 7, 1990

Authorizing the City Manager to follow the procedures for hiring construction managers in connection with the upgrade and expansion of the Metropolitan Sewerage System.
(See City Manager Report CMR-90-320.)

COMMITTEE ACTION: Initiated by PSS on 7/18/90. Recommendation to approve the City Manager's recommendation. Districts 3, 4, 5 and 7 voted yea. District 2 not present.
WU-CWP-90-177.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C348-387.)

Motion by McCarty to adopt. Second by Bernhardt. Failed by the following vote: Yeas-2,5,7,M. Nays-3,6,8. Not present-1,4.

* ITEM-S411: (R-91-266) ADOPTED AS RESOLUTION R-276354

Approving the Transit Services Operating Agreement with the San Diego Metropolitan Transit Development Board (MTDB).
CITY MANAGER SUPPORTING INFORMATION: On June 24, 1985, the City of San Diego entered into an agreement with the Metropolitan Transit Development Board (MTDB) for the operation of the public mass transit system within the greater San Diego area. The agreement was for a period of five years and recently expired on July 1, 1990. This action will extend the City's agreement with MTDB for the operation of a public mass transportation system within the greater San Diego area for a period of five years to July 1, 1995.

FILE LOCATION: MEET CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S412: (R-90-2276) ADOPTED AS RESOLUTION R-276355

Authorizing the execution of an agreement with Waste Management of San Diego for the operation of a residential curbside recycling collection program, with any necessary modifications or amendments which do not increase the project scope or cost which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$455,000 from Fund No. 41200 for the purpose of providing funds for the above agreement.

(See City Manager Report CMR-90-278. City-Wide.)
Aud. Cert. 9100074.

FILE LOCATION: MEET CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S413: (R-91-245) ADOPTED AS RESOLUTION R-276356

Authorizing the execution of an agreement with the San Diego County Water Authority for the construction of a raw water flow control facility (San Diego Aqueduct Connection 5C), with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; authorizing the addition of CIP-73-307.0, San Diego Aqueduct Connection No. 5C, to the Fiscal Year 1991 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$193,000 from the Water Unallocated Reserve Fund No. 41502, to CIP-73-307.0, San Diego Aqueduct Connection 5C; authorizing the expenditure of an amount not to exceed \$193,000 from

CIP-73-307 for the purpose of providing funds for the above project; authorizing City Forces to perform the necessary work to construct a raw water pipeline from San Diego Aqueduct Connection No. 5C to the Miramar Reservoir; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

(Miramar Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The San Diego No. 5C Aqueduct Connection is intended to convey raw water from San Diego County Water Authority's (SDCWA) second San Diego Aqueduct, directly into Miramar Reservoir. During the high water demand season (summer months), the Miramar Treatment Plant has to produce a high yield of potable water in excess of the

raw water capacity from the aqueduct. The extra amount of water required is drawn from the lake. In recent years it has been difficult to recover this water and consequently, the lake level has dropped.

Given that this is the only emergency storage for Miramar Treatment Plant, the construction of a water recharge pipeline is essential to maintain the reservoir's optimum water level. Because this pipeline requires an aqueduct connection to the SDCWA's system, they must construct a flow control facility. This agreement provides for the SDCWA to design and construct approximately 108 feet of pipeline, install a meter station and a flow control valve. In order to expedite the project and obtain some protection this summer, it is recommended that City Forces perform the necessary work to construct the raw water pipeline, from the connection to the reservoir. It is estimated that construction cost will be less if work is performed by City Forces rather than by outside contractors.

Aud. Cert. 9100114.

WU-U-91-011.

FILE LOCATION: WATER-San Diego County Water Authority, San Diego Aqueduct Connection 5C
CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S414: (R-91-261) ADOPTED AS RESOLUTION R-276357

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$313,000 from the Police Department's Fiscal Year 1991 Budget, solely and exclusively for the purpose of implementing a D.N.A. Program in the Police Laboratory.

(See City Manager Report CMR-90-353.)

Aud. Cert. 9100127.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B251-478.)

MOTION BY ROBERTS TO ADOPT AND DIRECT THE CITY MANAGER TO PLACE ON THE AGENDA OF THE NEXT JOINT CITY COUNCIL AND COUNTY BOARD OF SUPERVISORS MEETING THE TOPIC OF A REGIONAL CRIME LABORATORY.

Second by Bernhardt. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S415: (R-91-237) ADOPTED AS RESOLUTION R-276358

Authorizing the execution of Amendment No. 2 to the agreement of January 12, 1987 with Boyle Engineering Corporation for professional services in connection with the Morena Boulevard Interceptor; authorizing the expenditure of an amount not to exceed \$173,714 from Sewer Revenue Fund No. 41506, CIP-43-123.0, Morena Boulevard Interceptor, for the purpose of providing funds for the above project.

(Clairemont Mesa and Mission Bay Community Areas.
District-6.)

CITY MANAGER SUPPORTING INFORMATION: On January 12, 1987, an agreement was authorized for \$689,660 with Boyle Engineering for planning and design of the Morena Boulevard Interceptor (formerly called the East Mission Bay Interceptor) and an urgent measures report. Amendment No. 1 was approved for \$316,382.44 to design a peak period storage facility to collect sewage overflows from the existing East Mission Bay Interceptor until the new Morena Boulevard Interceptor is completed. However, during the final design stages of this interceptor, there is now a need for several items of work which were not foreseen at the time of the original contract. Amendment No. 2 consists of

preparation of plans and specifications for a bid alternative for "tunneling" construction for an approximately 4,000-foot portion of the project in deep trench conditions, and for a relocation of the Navy fuel line which conflicts with the proposed interceptor; corrosion investigation related to future trolley extensions alongside the proposed line; investigation of potential hydrocarbon contamination; and other smaller miscellaneous items associated with the final design of this project. Subconsultants will perform 19 percent of the work.

Project subconsultants are Geobase, Inc. (MBE), Geotechnical Investigations (9 percent); Urban Systems Associates (WBE), Traffic Plans (3 percent); PSG Corrosion Engineering, Corrosion Study (3 percent); Ninyo and Moore (MBE), Hydrocarbon Investigation (4 percent).
Aud. Cert. 9100104.
WU-U-91-013.

FILE LOCATION: MEET CCONFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S416: (R-91-224) ADOPTED AS RESOLUTION R-276359

Authorizing the execution of an agreement for technical services with Kleinfelder Consultants in connection with the AB 2588 Air Toxic "Hot Spots Project", together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$129,700 from Sewer Revenue Fund 41508, for the purpose of providing funds for the above project; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances warrant.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with Kleinfelder will provide technical services required for the City of San Diego to comply with the new State Law AB 2588. The purpose of AB#2588 is to collect site-specific information

to ascertain the nature and quantities of over 300 air toxic substances, and to complete health risk assessments of "high risk" emission sources. The proposed consultant was selected in accordance with Council Policy 300-7. The project was advertised in the San Diego Daily Transcript on March 1, 1990, and five responses were received. The Screening Committee

reviewed the responses and recommended that all five responding firms be interviewed by the Water Utilities Department. The City Manager received recommendations from the Water Utilities Department and has selected Kleinfelder as the consultant for the project.

Aud. Cert. 9100057.

WU-U-91-002.

FILE LOCATION: MEET CCONFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S417: (O-91-37) CONTINUED TO AUGUST 7, 1990

Introduction of an Ordinance amending the San Diego Municipal Code (Chapter III), by adding Article 6 entitled "Special Taxes," Division 2 entitled "Special Tax for Library Services," to provide for the levy and collection of a special tax for library furnishing and operating and maintenance costs, subject to the approval of two-thirds of the voters voting upon the proposition within the City of San Diego; calling and providing for the holding of a Special Municipal Election within the City on November 6, 1990 for the purpose of submitting the proposition to the voters; ordering such election to be consolidated with the Statewide General Election to be held on the same date; and making certain other findings and determinations..
NOTE: See Items 150, 201 and 202 on the regular docket of Monday, August 6, 1990 for companion items.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: I093-168.)

MOTION BY McCARTY TO CONTINUE TO AUGUST 7, 1990 AND DIRECT THE CITY ATTORNEY TO INCLUDE THE FOLLOWING PROPOSED LANGUAGE IN THE BALLOT ORDINANCE: SHALL THE CITY COUNCIL DEVELOP A COMPREHENSIVE PLAN TO UPGRADE THE CITY'S PUBLIC LIBRARY SYSTEM, WHICH WOULD INCLUDE SITE SELECTION, LAND ACQUISITION, AND CONSTRUCTION OF A NEW CENTRAL LIBRARY, MODERNIZATION OR REPLACEMENT OF ALL LOCAL BRANCH LIBRARIES, AND A COST EFFECTIVE MEANS OF FINANCING THESE IMPROVEMENTS AS WELL AS OPERATING COSTS FOR THE ENTIRE LIBRARY SYSTEM, NO LATER THAN 1992? Second by Henderson. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-not present, Pratt-not present, Bernhardt-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S418: (O-91-) TRAILED TO AUGUST 7, 1990 DUE TO LACK OF TIME

Introduction and adoption of an Ordinance proposing various propositions to amend the City Charter for placement before the voters at the November 6, 1990 election.

(See City Attorney Report dated July 31, 1990.)

SUPPORTING INFORMATION: Except where designated, these Charter amendments were proposed by the Charter Review Commission in its final report dated March, 1989 and tentatively approved for the 1990 ballot at the City Council's special workshop on January 12, 1990.

1. Amends Section 4 to strike the term "registered voters."
2. Amends Section 12 to provide for the election of a Council member within a district if Council fails to appoint.
3. Amends Section 24 and 25 to add mayoral veto.
4. Amends Section 41 to create a Redistricting Commission.
5. Amends Section 53 (proposed by Councilmember Wolfsheimer) to permit Water Utilities assets to be used by the City's General Fund.
6. Amends Section 55 and 55.1 to require master plans for resource based parks and imposes a 120 day referendum period on City actions.
7. Adds new Section 69.1 and 71.1 (proposed by Mayor O'Connor) requiring the City Manager to prepare a proposed five year budget plan.
8. Amends Section 90.2 (proposed by Councilmember Wolfsheimer) to permit interest in Sewer Revenue Fund to be used by the City's General Fund.
9. Amends Section 92 to strengthen the City's market position

- regarding short term borrowing by the City Treasurer.
10. Adds new Section 100.1 to create opportunity for Council to adopt a minority and women business enterprise plan by ordinance.
 11. Amends Section 141 to remove the requirement for mandatory retirement at age 65.
 12. Amends Section 143.1 to provide that retired City employees shall vote on proposed ordinances that affect their retirement benefits.
 13. Adds new Section 221 requiring voter approval of the sale or exchange of 80 acres or more of contiguous City owned land.
 14. Amends various Sections of the City Charter to remove use of masculine gender.
- NOTE: See Item 201 on the docket of Monday, August 6, 1990 for a companion item.

FILE LOCATION: --

ITEM-S419: (R-91-194) TRAILED TO AUGUST 7, 1990 DUE TO LACK
 OF TIME

Authorizing and directing the City Manager to file a preliminary application with the State of California, Department of Commerce, for designation of portions of the City of San Diego, San Ysidro and Otay Mesa Community areas as an enterprise zone in accordance with the procedures and regulations promulgated by the Department of Commerce under the Enterprise Zone Act (AB 40 of 1984, as amended). (See City Manager Report CMR-90-344. San Ysidro and Otay Mesa Community Areas. District-8.)

FILE LOCATION: --

ITEM-S420: (R-91-236) ADOPTED AS RESOLUTION R-276360
Council confirmation of the following appointments by the Mayor to serve as members of the San Diego Planetarium Authority Governing Board, for terms ending April 12, 1991:
(See memorandum from Mayor O'Connor dated 7/26/90 with resumes attached.)
Francis M. Millican
 (To fill the unexpired term of Charles L. Hellerich.)
Harold Throckmorton

(To fill the unexpired term of Rudolph Riis.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C387-411.)

MOTION BY BERNHARDT TO INTRODUCE THE ORDINANCES FOR ITEMS 200 AND 207, ADOPT THE RESOLUTION FOR ITEM-208, SUBITEM-A, APPROVE THE FIRST HEARING FOR ITEM-208, SUBITEM-B, AND ADOPT ITEM-S420.

Second by Roberts. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S421: (R-91-234) TRAILED TO AUGUST 7, 1990 DUE TO LACK OF TIME

Nominating the following persons for appointment to the Board of Directors of the San Diego Data Processing Corporation to fill 3 vacancies; electing two of the nominees for terms to expire on July 1, 1992; electing one nominee for a term to expire on July 1, 1993.

NOMINEE	CATEGORY REPRESENTED	NOMINATED BY
Ann David McNeil (reelection)	General Business	Councilmember Henderson
James V. Madaffer	Data Processing	Councilmember McCarty
Michael Killingsworth	Data Processing	Councilmember Bernhardt

FILE LOCATION: --

ITEM-S422: (R-91-280) ADOPTED AS RESOLUTION R-276361

Proclaiming the City of San Diego shall proceed with a voluntary water conservation program, through the remainder of the summer months or as long as the drought exists.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A145-B243.)

MOTION BY ROBERTS TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-S423: (R-91-269) UNFINISHED BUSINESS TO AUGUST 7, 1990

Confirming the following appointments by the Mayor to serve as trustees of the Housing Trust Fund, to represent categories as shown, for terms to expire as indicated:

Name	Category	Term Expires
Linda Lopez	Business & Industry	August 5, 1993
Jerold H. Goldberg	Business & Industry	August 5, 1993
Alice Smith	Labor - minimum wage worker	August 5, 1993
Sister Raymonda DuVall	Nonprofit/Community Organization	August 5, 1993
Rev. Walter G. Wells	Nonprofit/Community Organization	August 5, 1993
Mark P. Krones	Business & Industry	August 5, 1992
Kathy Recordon	Business & Industry	August 5, 1992
Nick Hernandez	Labor	August 5, 1992
James Ridley	Nonprofit/Community Organization	August 5, 1992
Jean E. Porter	Nonprofit/Community Organization	August 5, 1992
James Mitsuo Cua	Nonprofit/Community Organization	August 5, 1992

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B534-570.)

Motion by Filner to continue for full council. Second by Hartley. Failed by the following vote: Yeas-3,5,8. Nays-2,6,7,M. Not present-1,4.

* ITEM-S424: (R-91-233) ADOPTED AS RESOLUTION R-276362

Authorizing John Lockwood, City Manager; George J. Penn, Assistant to the City Manager; and William R. Wolf, Emergency Management Coordinator, to execute applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, the Disaster Relief Act and the State Natural Disaster Assistance Act.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea,

Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S425: (R-91-242) ADOPTED AS RESOLUTION R-276363

Authorizing the City Manager to execute the First Amendment to the Reimbursement Agreement of August 7, 1989 with Pardee Construction Company, for design and construction of the Mira Mesa Third Community Park; authorizing the reimbursement of an amount not to exceed \$4,262,850 from FBA Fund No. 79006, for the purpose of providing funds for the above project.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The City Council, on August 7, 1989, approved a Reimbursement Agreement with Pardee Construction Company (Pardee) for the design and construction of the Mira Mesa Third Community Park. That agreement provides \$2,300,000 in FBA credits or cash as reimbursement to Pardee. Pardee is obligated to cause the design and construction of the park now and to receive compensation over an extended period of time, defined in the Mira Mesa Public Facilities Financing Plan and Facilities Benefit Assessment (PFFP). Pardee has completed the design and has received bids for the 25 acre park. The actual cost of the project is now known to exceed \$2,300,000. The current estimated total project cost is \$4,262,850. The proposed First Amendment to Reimbursement Agreement:

1. Increases the reimbursement from \$2,300,000 to \$4,262,850.
2. Specifies Pardee's reimbursement for administrative cost to be no more than 7.5% of the total project cost.
3. Requires the City to take whatever action is necessary to amend the PFFP to conform to the First Amendment.

FILE LOCATION: MEET CCONFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S426: (R-91-281) ADOPTED AS RESOLUTION R-276364

A Resolution approved by the City Council in Closed Session on Tuesday, July 31, 1990 by the following vote:
Wolfsheimer-not present; Roberts-yea; Hartley-yea;

Pratt-yea; Bernhardt-yea; Henderson-yea; McCarty-yea;
Filner-yea; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$115,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the asbestos removal from tab decking present in the City Operations Building (Superior Court Case No. 614422, Power Master, Inc. v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$115,000 made payable to Power Master, Inc., and its attorney of record Anthony Pantoni, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of all claims against the City of San Diego by Power Master, Inc., as a result of asbestos removal from tab decking present in the City Operations Building.
Aud. Cert. 9100136.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S427: WELCOMED

Recognizing and welcoming approximately 15 scouts from Boy Scout Troop 959 from San Carlos/Del Cerro.
(District-7.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A119-128.)

COUNCIL MEMBER McCARTY WELCOMED THE GROUP.

* ITEM-S428: (R-91-263) ADOPTED AS RESOLUTION R-276365

Approving the recommendation in Intergovernmental Relations Department Report IRD-90-25, dated July 30, 1990; directing the Intergovernmental Relations Department to forward to the League of California Cities the City of San Diego's request that they consider the adoption by the General

Assembly of the League of California Cities of a resolution supporting the Dollar for Dollar Act.
(See Intergovernmental Relations Department Report IRD-90-25.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-ineligible, Filner-yea, Mayor O'Connor-yea.

* ITEM-S429: (R-91-288) ADOPTED AS RESOLUTION R-276366

Adoption of a Resolution condemning recent acts of violence in Ocean Beach; expressing support of the Meredith family.
(District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S430: (O-91-) TRAILED TO AUGUST 7, 1990, DUE TO LACK OF TIME

Introduction and adoption of an Ordinance placing the Planned Growth, Water, Traffic and Environmental Protection Initiative on the November, 1990 Ballot.

NOTE: See Item 201 on the regular docket of August 6, 1990 for a companion item.

FILE LOCATION: --

* ITEM-S431: (R-91-282) ADOPTED AS RESOLUTION R-276367

Authorizing an addendum to the agreement of December 12, 1988 with Mandeville & Associates, a division of Kleinfelder, for development of a landfill gas control system at the Arizona Street landfill, together with any reasonably necessary modifications or amendments which do

not increase the project scope or cost which the City Manager shall deem necessary to carry out the purpose and intent of the project and agreement; authorizing the expenditure of an amount not to exceed \$309,370 from Refuse Disposal Enterprise Fund CIP-37-250.8, for the purpose of providing funds for the above project.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: An agreement was approved by Council under Resolution R-272498 for the development of a landfill gas monitoring system and a landfill gas emissions and migration control system at the Arizona Street Landfill. The control of landfill gas emissions and migration are mandated by the Air Pollution Control District (APCD), and the City is required to have this system operational by September 1990. The scope for the design and construction of the emissions and migration control system is dependent on the assessment of the existing conditions and on the requirements of the regulatory agencies. The original agreement specified that after the assessment and regulatory requirements were completed, the scope and cost to complete this phase would be defined in an Operating Memorandum and would be consistent with previous cost estimates. The additional funds requested under this Addendum are for additional design costs to conform to field conditions, APCD requirements, and future use of the site. This includes locating the flare station on the sloping surface adjacent to Park & Rec's facility, which requires a more sophisticated structural design, an auxiliary fuel source for the flare, and an oxygen monitoring device. The City's recommended flare system was modified to be compatible with the existing City

facilities and with future park use. These modifications precipitated additional construction costs for both materials and installation.

Aud. Cert. 9100134.

FILE LOCATION: MEET CONTFY91-1

COUNCIL ACTION: (Tape location: C221-263.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 7:50 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I213).